

**TILAKNAGAR INDUSTRIES LTD. (TI)**

Regd. Office: P. O. Tilaknagar, Tal. Shirampur,
District Ahmednagar, Maharashtra - 413 720

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TILAKNAGAR INDUSTRIES LTD.

NOTICE

Members are hereby informed that the Company has on April 21, 2012 completed the dispatch of Postal Ballot Notice under Section 192A of the Companies Act, 1956 read with the Companies (passing of the resolution by postal ballot) Rules, 2011, along with the postal ballot form and a self addressed postage prepaid business reply envelope for seeking Members' consent in relation to various Special Resolutions as detailed in the said notice.

The Board of Directors of the Company has appointed Mr. R.T. RajGuroo, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

The voting through Postal Ballot commences from the date of delivery of the Postal Ballot Form to the Members. Members are requested to send the duly completed Postal Ballot Form to the Scrutinizer not later than May 21, 2012 before the closing business hours i.e. 6.00 p.m. at 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai-400020. Postal Ballot form received after this date will be strictly treated as if reply from such Member has not been received.

Any Member who has not received Postal Ballot Form may write to the Company for obtaining a duplicate form.

A person who has become a Member of the Company after April 06, 2012 (the date of ascertaining the mailing list of Members) but before April 21, 2012 (date of dispatch of notice) may obtain the Postal Ballot Form from the Company and vote on the resolutions by Postal Ballot. The voting rights of the Members shall be reckoned on April 21, 2012.

The results of the Postal Ballot shall be announced by the Chairman & Managing Director on May 24, 2012 at 4.00 p.m. at the Corporate Office of the Company at 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai-400020. The said results shall be displayed on the website of the Company i.e. www.tilind.com and shall also be intimated to the National Stock Exchange of India Limited and Bombay Stock Exchange Limited.

**By order of the Board
For Tilaknagar Industries Ltd.**

Sd/-

**Place: Mumbai
Date : April 23, 2012**

**Gaurav Thakur
Company Secretary**