



TILAKNAGAR INDUSTRIES LTD. (TI)

Regd. Office: P. O. Tilaknagar, Tal. Shrirampur,
TILAKNAGAR INDUSTRIES LTD District Ahmednagar, Maharashtra - 413 720

NOTICE OF 78TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the **78th Annual General Meeting (AGM)** of the Members of the Company will be held on **Wednesday, September 11, 2013 at 10.30 a.m.** at **P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720.**

The notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the financial year 2012-13 has been dispatched to all the Members at their registered address and the same is also available on the Company's website www.tilind.com. The notice of AGM and the Annual Report has also been made available electronically to those Members who have registered their e-mail addresses. Any such Member who wishes to have a printed copy of the Annual Report may write to the Company and the same would be provided free of cost. Any Member, who has not received the Annual Report or any investor who has become a Member of the Company after the dispatch of the Annual Report, may send a requisition to the Company Secretary for a copy of the Annual Report and can also attend the meeting in person or appoint a proxy.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 154 of the Companies Act, 1956 and Clause 16 of the Listing Agreement that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Thursday, September 05, 2013 to Wednesday, September 11, 2013 (both days inclusive)** for the purpose of determining entitlement for payment of final dividend of Rs. 0.80 per equity share of Rs. 10/- each for the financial year ended March 31, 2013.

The final dividend, if approved at the AGM will be paid on or before September 18, 2013 to:

- i) all Members in respect of shares held in physical form whose names appear on the Company's Register of Members as on September 05, 2013 after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on September 04, 2013; and
- ii) all Beneficial Owners in respect of shares held in dematerialised form whose names appear in the statement of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on September 04, 2013.

A Member entitled to attend and vote at the Annual General Meeting is also entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a Member of the Company. The Proxy form to be valid should be delivered to the Registered Office of the Company duly filled, not later than 48 hours before the commencement of the Meeting.

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

Sd/-

**Place: Mumbai
Date : August 19, 2013**

**Gaurav Thakur
Company Secretary**