



**.TI.
TILAKNAGAR INDUSTRIES LTD.**

TILAKNAGAR INDUSTRIES LTD. (CIN: L15420PN1933PLC133303)

Regd. Office : P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra – 413720

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OUTCOME OF BOARD MEETING HELD ON FEBRUARY 13, 2017

It is hereby informed that in continuation of our letter no. TI/BSE/COMP/16-17/74 dated February 13, 2017 regarding submission of the consolidated and standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2016, we wish to inform you that the Board of Directors has, at its Meeting held on February 13, 2017, also considered and approved the following matters:

1. re-appointment of Mr. Amit Dahanukar (DIN: 00305636) as the Chairman & Managing Director of the Company for a period of 3 (three) years commencing from November 07, 2017 and ending on November 06, 2020 subject to approval of the Members of the Company and the Central Government; and
2. the Calendar of Events for the Postal Ballot (including e-voting) proposed to be conducted as given herein below for seeking approval of the Members by way of Special Resolutions for the following matters:
 - i. re-appointment of Mr. Amit Dahanukar (DIN: 00305636) as the Chairman & Managing Director of the Company for a period of 3 (three) years commencing from November 07, 2017 and ending on November 06, 2020 subject to approval of the Central Government; and
 - ii. authorizing the Board of Directors under Section 186(3) of the Companies Act, 2013 for granting loans, making investments, providing guarantees and securities up to an amount of Rupees Two Hundred Crores only.

The details of the Calendar of Events for the Postal Ballot (including e-voting) proposed to be conducted are as follows:

Sr. Nos.	Particulars	Date of Event
1	Date on which consent given by the Scrutinizer to act as such for conducting Postal Ballot	February 09, 2017 (Thursday)
2	Date of Board Meeting for appointing the Scrutinizer for conducting Postal Ballot	February 13, 2017 (Monday)

3	Date of Board Meeting for approving the Postal Ballot Notice and Explanatory Statement and making the Chairman & Managing Director and Company Secretary responsible for the entire Postal Ballot process	February 13, 2017 (Monday)
4	Cut-off date for ascertaining the Members to whom the Postal Ballot Notice shall be sent and also for reckoning voting rights	February 17, 2017 (Friday)
5	Date of completion of dispatch of Postal Ballot Notice	February 27, 2017 (Monday)
6	Date of publication of Notice in the Newspapers regarding dispatch of the Postal Ballot Notice	February 28, 2017 (Tuesday)
7	Date of commencement of the voting (including e-voting)	February 28, 2017 (Tuesday)
8	Date of conclusion of the voting (including e-voting) and last date for receiving Postal Ballot forms by the Scrutinizer	March 29, 2017 (Wednesday)
9	Date of submission of Report by the Scrutinizer to the Chairman & Managing Director	March 31, 2017 (Friday)
10	Date of declaration of results by the Chairman & Managing Director or any person authorized by him in writing	March 31, 2017 (Friday)
11	Date of intimation of the results to the Stock Exchanges and Central Depository Services (India) Limited (CDSL) and uploading the same on the website of the Company i.e. www.tilind.com	March 31, 2017 (Friday)
12	Date of recording of the Minutes with respect to the Resolution(s) passed through Postal Ballot	March 31, 2017 (Friday)
13	Date of returning the Postal Ballot forms, Registers and other related documents by the Scrutinizer to the Company for safe keeping	March 31, 2017 (Friday)

Notice of Postal Ballot along with the Postal Ballot Form will be sent to the Stock Exchange(s) simultaneously with the dispatch of the same to the Members of the Company.

Please take note that the Meeting commenced at 01.00 p.m. and concluded at 4.00 p.m.

By order of the Board
For Tilaknagar Industries Ltd.
Sd/-
Gaurav Thakur
Company Secretary

Place: Mumbai
Date : February 13, 2017