



**OUTCOME OF CIRCULAR RESOLUTION PASSED BY BOARD OF  
DIRECTORS ON AUGUST 29, 2013**

It is hereby informed that the Board of Directors of the Company, has by Circular Resolution passed on August 29, 2013, approved the allotment of 1,87,687 Equity Shares to the option grantees on exercise of vested options under ESOP Scheme – 2008, ESOP Scheme – 2010 and ESOP Scheme – 2012.

**For Tilaknagar Industries Ltd.  
Sd/-  
Gaurav Thakur  
Company Secretary**