



OUTCOME OF BOARD MEETING HELD ON NOVEMBER 03, 2012

It is hereby informed that the Board of Directors of the Company in its Meeting held on November 03, 2012, has approved and took on record the consolidated and standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2012.

For Tilaknagar Industries Ltd.

Sd/-

**Gaurav Thakur
Company Secretary**