



OUTCOME OF BOARD MEETING HELD ON AUGUST 13, 2012

It is hereby informed that the Board of Directors of the Company in its Meeting held on August 13, 2012, has approved and took on record the consolidated and standalone unaudited financial results of the Company for the quarter ended June 30, 2012.

For Tilaknagar Industries Ltd.

Sd/-

**Gaurav Thakur
Company Secretary**