



**OUTCOME OF BOARD MEETING HELD ON FEBRUARY 04, 2013**

It is hereby informed that the Board of Directors of the Company in its Meeting held on February 04, 2013, has approved and took on record the consolidated and standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2012.

**For Tilaknagar Industries Ltd.**

**Sd/-**

**Gaurav Thakur  
Company Secretary**