



August 07, 2013

OUTCOME OF BOARD MEETING HELD ON AUGUST 07, 2013

It is hereby informed that in its Meeting held on August 07, 2013, the Board of Directors of the Company has:

1. approved and took on record the consolidated and standalone unaudited financial results of the Company for the quarter ended June 30, 2013; and
2. given in-principle approval, to the proposal for merger of Vahni Distilleries Private Limited (wholly owned subsidiary of Tilaknagar Industries Ltd.) with Tilaknagar Industries Ltd.

**For Tilaknagar Industries Ltd.
Sd/-**

**Gaurav Thakur
Company Secretary**