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TILAKNAGAR INDUSTRIES LTD.

NOTICE

Notice is hereby given that the Registered Office of the four subsidiaries of the Company viz. Mykingdom Ventures Pvt. Ltd., Studd Projects P. Ltd., Srirampur Grains Private Limited and P. P. Caps Private Limited has been shifted from 402, Express Building, 14-E Road, Churchgate, Mumbai-400020 to P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra – 413720. Telephone Nos. (91-2422) 265123/ 265032 ■ Fax (91-2422) 265135 with effect from June 29, 2012.

For Tilaknagar Industries Ltd.

Sd/-

Gaurav Thakur

Company Secretary

Place : Mumbai

Date : August 07, 2012