



Registered Office : P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720
Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020
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NOTICE OF ADJOURNMENT OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Notice is hereby given that the Meeting of the Board of Directors of the Company scheduled on Tuesday, June 12, 2018 to consider and approve, inter-alia, Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2018 commenced at 4.15 p.m. and has been adjourned to Thursday, June 14, 2018 due to unavoidable circumstances.

Pursuant to TI Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by the Designated Persons will now remain closed till Saturday, June 16, 2018.

**By order of the Board
For Tilaknagar Industries Ltd.**

**Place: Mumbai
Date : June 12, 2018**

**Sd/-
Gaurav Thakur
Company Secretary**