

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website: www.tilindia.in

June 16, 2016

The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata 700 001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir/Madam,

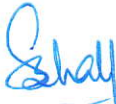
Sub: - Exemption from submission of quarterly consolidated financial results**Ref:- Letter dated 21st April, 2016 and 25th May, 2016**

Please refer to our letter dated 21st April, 2016 regarding a Resolution passed by the Board of Directors of the Company at its meeting held on 21st April, 2016 to transfer the Caterpillar Dealership Business of the Company (hereinafter referred as the proposed transaction), as a going concern, comprised in its wholly owned subsidiaries, subject to approval of the Shareholders to be obtained by way of Special Resolution through Postal Ballot and our letter dated 25th May, 2016 wherein we had informed you that the aforesaid Special Resolution has been passed by the Shareholders with requisite majority.

In this connection, we wish to inform you that as the material subsidiaries of TIL Limited ('the Company') i.e. Tractors India Private Limited and Tractors Nepal Private Limited shall no longer be associated with the Company and TIL Overseas Pte. Ltd. not being a material subsidiary of the Company on completion of the proposed transaction, the Board of Directors of the Company pursuant to the provisions of Regulation 33(3)(b)(i) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, at its meeting held on 27th May, 2016 ('the Meeting') has decided to opt for exemption from submission of quarterly and year-to-date consolidated financial results for every quarter except the last quarter of the financial year 2016-17, to the Stock Exchanges. An extract of the Resolution passed by the Board of Directors at the Meeting for the aforesaid purpose is enclosed herewith for your kind perusal and records.

Thanking You,

Yours faithfully,
For TIL LIMITED



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above

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**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TIL LIMITED HELD ON 27TH MAY, 2016 AT THE REGISTERED OFFICE OF THE
COMPANY AT 1, TARATOLLA ROAD, GARDEN REACH, KOLKATA - 700024**

**EXEMPTION FROM SUBMISSION OF QUARTERLY CONSOLIDATED FINANCIAL
RESULTS:**

"RESOLVED THAT pursuant to the provisions of Regulation 33(3)(b)(i) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, consent of the Board of Directors of the Company be and is hereby accorded to the Company from submission of quarterly and year-to-date consolidated financial results to the Stock Exchanges where the securities of the Company are listed (hereinafter referred to as the Stock Exchanges), for every quarter except the last quarter of the financial year 2016-17."

"RESOLVED FURTHER THAT Mr. Sekhar Bhattacharjee, Company Secretary be and is hereby authorised to intimate the Stock Exchanges and to take any other necessary steps as may be necessary and incidental thereto for giving effect to the Resolution."

CERTIFIED TRUE

TIL Limited


SEKHAR BHATTACHARJEE
COMPANY SECRETARY