



Ref: TI/NSE/COMP/14-15/40 L15420PN1933PLC133303

September 03, 2014

To,
The Manager (Listing),
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra -Kurla Complex, Bandra (E).
Mumbai 400 051.
Ph No.: 26598235/36
Fax No.: 26598120/237/238

Sub: Corporate Announcement/Information under Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 regarding voting through electronic mode for the 79th Annual General Meeting of the Company

Ref: Scrip Code – TI

Dear Sir/Madam,

We wish to inform you that pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rule 2014 and Clause 35B of the Listing Agreement, the Company is providing e-voting facility to all its Members (holding shares in Physical and dematerialized form) at the 79th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, September 27, 2014 at 10.30 a.m. at its Registered Office i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720.

We hereby submit the following information for the Members of the Company:

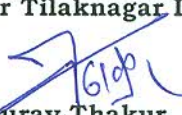
Sr. No	Heading	Particulars
1	Name of the Company	Tilaknagar Industries Ltd.
2	ISIN	INE133E01013
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited (CDSL)
4	Date of the Board Resolution for the approval of the Notice	Thursday, August 14, 2014
5	Date of Appointment of Scrutinizer	Thursday, August 14, 2014
6	Name of Scrutinizer	Mr. R. T. RajGuroo, Practicing Company Secretary
7	Cut-off date for E-voting entitlement	Friday, August 22, 2014
8	E-voting Start Date & Time	Sunday, September 21 2014 (from 10.00 a.m.)
9	E-voting End Date & Time	Tuesday, September 23 2014 (at 06.00 p.m.)
10	No. of Resolutions	11
11	Announcement of Results	Within two days from the date of AGM

Kindly acknowledge the receipt and take the same on your record.

Thanking you.

Yours Faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



Corporate Office : Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020.

Tel.: +91 22 22831716/18 Fax : +91 22 22046904 E-mail : tiliquor@tilind.com

Regd. Office & Works : P. O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720.

Tel.: (02422) 265 123 / 265 032 Fax : (02422) 265 135 E-mail : regoff@tilind.com Website : www.tilind.com