



ONLINE FILING

Ref: TI/NSE/COMP/16-17/34

August 12, 2016

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.: 022 26598235/36
Fax No.:022 26598120/237/238

Sub: Outcome of Board Meeting held on August 12, 2016

Ref: Scrip Code - TI

Dear Sir/Madam,

In continuation of our letter no TI/NSE/COMP/16-17/33 dated August 12, 2016 regarding submission of the consolidated and standalone unaudited financial results of the Company for the quarter ended June 30, 2016 as approved by the Board of Directors of the Company in its Meeting held on August 12, 2016, we wish to inform you that the Board has also decided to hold the 81st Annual General Meeting of the Members of the Company on Wednesday, September 14, 2016 at 10.30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shirampur, District Ahmednagar, Maharashtra - 413720.

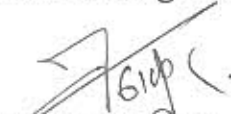
Please take note that the Meeting commenced at 12.00 noon and concluded at 03.30 p.m.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



Encl: a/a

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

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

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

CIN : L15420PN1933PLC133303