



ONLINE FILING

Ref: TI/NSE/COMP/18-19/54

October 31, 2018

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 October 31, 2018

Ref: Scrip Code - 507205

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its Meeting held on October 31, 2018, has:

- (i) approved and took on record the unaudited financial results (Standalone and Consolidated) of the Company for:
 - a. the quarter ended June 30, 2018; and
 - b. the quarter and half year ended September 30, 2018.

The Copies of the abovementioned financial results along with the Limited Review Reports submitted by M/s. M. M. Parikh & Co., Statutory Auditors of the Company have been submitted separately vide our letters dated October 31, 2018 bearing reference number TI/NSE/COMP/18-19/52 and TI/NSE/COMP/18-19/53 respectively;

- (ii) approved the allotment of 1,00,000 equity shares of Rs. 10/- each to the option grantee at an issue price of Rs. 13/- each under ESOP Scheme 2012 of the Company.

After the present allotment, the post-issue paid-up equity share capital of the Company has become Rs. 1,251,337,650/- divided into 125,133,765 equity shares of Rs 10/- each;

- (iii) appointed Maj Gen Dilawar Singh(retd.) (DIN 08216047) as an Additional (Non-Executive and Independent) Director of the Company; and

- (iv) appointed Mr. Satish Chand Mathur (DIN 03641285) as an Additional (Non-Executive and Independent) Director of the Company.

Please take note that the Meeting commenced at 05.15 p.m. and concluded at 07.30 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



Corporate Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400020.

Tel.: (022) 22831716 / 18, **Fax:** (022) 22046904. **E-mail:** tiliquor@tilind.com.

Regd. Office & Works: P. O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413720.

Tel.: (02422) 265123 / 265032, **Fax:** (02422) 265135. **E-mail:** regoff@tilind.com. **Website:** www.tilind.com

CIN: L15420PN1933PLC133303