



ONLINE FILING

Ref: TI/NSE/COMP/2019-20/13

June 21, 2019

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: Comments of the Board of Directors w.r.t. non-compliance of the Regulation 33 of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code - TI

Dear Sir/Madam,

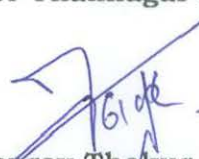
Please take note that in accordance with your letter dated March 05, 2019 bearing reference no. NSE/LIST-SOP/Reg.33/FINES/75363, the non-compliance made with respect to late submission of financial results by the Company for the Quarter ended December 31, 2018 due to delay in receipt of certain financial details from contract manufacturing units of the Company and penalty levied by the Exchange thereupon were brought to the attention of the Board of Directors in its Meeting held on June 14, 2019. The Board took note of the same and advised the management to strengthen the systems of the Company in this regard.

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.

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CIN: L15420PN1933PLC133303