



ONLINE FILING

Ref: TI/BSE/COMP/19-20/25

July 26, 2019

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

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 - 507205

Dear Sir/Madam,

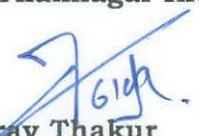
Please take note that in accordance with your letter dated June 17, 2019 bearing reference no. LIST/COMP/507205/Reg.33-Mar-19/99/2019-20, the non-compliance made with respect to late submission of financial results by the Company for the quarter and year ended March 31, 2019 due to delay in receipt of 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 July 26, 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



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