.TI.
TILAKNAGAR INDUSTRIES LTD.

Ref: TI/NSE/COMP/13-14/63 **January 06, 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: Disclosure under clause 53 of Listing Agreement
Ref: Scrip Code – TI

Dear Sir/ Madam,

Pursuant to clause 53 of Listing Agreement, we wish to inform you that agreement with Spin Communique, Public Relation Agency is terminated with mutual consent during the quarter ended December 31, 2013.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Gaurav Thakur
Company Secretary

TILAKNAGAR INDUSTRIES LTD.

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