



ONLINE FILING

Ref: TI/NSE/COMP/17-18/59

February 27, 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 February 27, 2018

Ref: Scrip Code - TI

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has, in its Meeting held on February 27, 2018, approved and took on record the IND-AS compliant un-audited financial results (Standalone and Consolidated) of the Company for:

- (i) the quarter and half year ended September 30, 2017; and
- (ii) the quarter and nine months ended December 31, 2017.

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 February 27, 2018 bearing reference number TI/NSE/COMP/17-18/57 and TI/NSE/COMP/17-18/58 respectively.

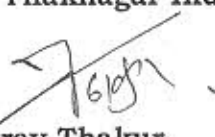
Please take note that the Meeting commenced at 12.15 p.m. and concluded at 06.35 p.m.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



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CIN: L15420PN1933PLC133303