



**Ref: TI/NSE/COMP/14-15/34**

**August 14, 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: Outcome of Board Meeting held on August 14, 2014**

**Ref: Scrip Code - TI**

Dear Sir/Madam,

We wish to inform you that in its Meeting held on August 14, 2014, the Board of Directors of the Company has approved the allotment of 2,84,419 Equity Shares to the option grantees on exercise of vested options under ESOP Scheme – 2008, ESOP Scheme – 2010 and ESOP Scheme – 2012.

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 - 400 020.

**Tel.:** +91 22 22831716/18 **Fax :** +91 22 22046904 **E-mail :** [tiliquor@tilind.com](mailto:tiliquor@tilind.com)

**Regd. Office & Works :** P. O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra - 413 720.

**Tel.:** (02422) 265 123 / 265 032 **Fax :** (02422) 265 135 **E-mail :** [regoff@tilind.com](mailto:regoff@tilind.com) **Website :** [www.tilind.com](http://www.tilind.com)