



ONLINE FILING

Ref: TI/NSE/COMP/18-19/32

August 13, 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 the Board Meeting held on August 13, 2018

Ref: Scrip Code - TI

Dear Sir/Madam,

We wish to inform you that in its Meeting held on August 13, 2018, the Board of Directors of the Company has, inter-alia,:

- (i) approved the allotment of 102,550 equity shares of Rs. 10/- each to the option grantees at an issue price of Rs. 13/- each under ESOP Scheme 2010 and ESOP Scheme 2012 of the Company.

After the present allotment, the post-issue paid-up equity share capital of the Company has become Rs. 1,250,337,650/- divided into 125,033,765 equity shares of Rs 10/- each;

- (ii) decided to convene the 83rd Annual General Meeting of the Members of the Company on Saturday, September 22, 2018 at 10.30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shirampur, District Ahmednagar, Maharashtra - 413720; and
- (iii) deferred the proposal regarding approval of the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2018 as same were not placed before the Audit Committee and the Board due to unavoidable circumstances.

Kindly take note that the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2018 shall now be considered in the next Meeting of the Board of Directors, details of which shall be intimated in due course as per the provisions of the Listing Regulations.

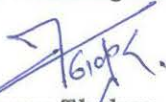
Please take note that the Meeting commenced at 04.30 p.m. and concluded at 05.35 p.m.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



Corporate Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400020.

Tel.: (022) 22831716 / 18, **Fax:** (022) 22046904. **E-mail:** tiliquor@tilind.com.

Regd. Office & Works: P. O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra - 413720.

Tel.: (02422) 265123 / 265032, **Fax:** (02422) 265135. **E-mail:** regoff@tilind.com. **Website:** www.tilind.com

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