.TI.
TILAKNAGAR INDUSTRIES LTD.

Ref: TI/NSE/COMP/15-16/48 **November 30, 2015**

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: Updates
Ref: Scrip Code - TI

Dear Sir/Madam,

We wish to inform you that Mr. K S Raju, an industry veteran with extensive experience spanning more than 30 years in liquor industry has joined the Company as President – Manufacturing Operations on November 17, 2015.

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.
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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
CIN : L15420PN1933PLC133303