



**Ref: TI/NSE/COMP/14-15/68**

**February 14, 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: Outcome of Board Meeting held on February 14, 2015**

**Ref: Scrip Code - TI**

Dear Sir/Madam,

We wish to inform you that in its Meeting held on February 14, 2015, the Board of Directors of the Company has approved the allotment of 83,164 Equity Shares to the option grantees on exercise of vested options under ESOP Scheme - 2008 and ESOP Scheme - 2010.

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