



Ref: TI/NSE/COMP/13-14/65

January 08, 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 Circular Resolution passed by Board of Directors

Ref: Scrip Code - TI

Dear Sir/ Madam,

This is to inform you that the Board of Directors has vide its circular resolution passed on January 08, 2014 approved the allotment of 1,12,018 Equity Shares to the option grantees on exercise of vested options under ESOP Scheme - 2008, ESOP Scheme - 2010 and ESOP Scheme - 2012.

This is for your information and record please.

Thanking you.

Yours Faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary

