

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph. : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

November 7th, 2016

The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata 700 001.

FAX NO. 4025-3030/3038

Bombay Stock Exchange Limited
Department of Corporate Affairs
P.J. Towers,
Dalal Street, Fort, Ground Floor,
Mumbai 400001.

FAX NO.22-2272-3121/2039/2041/2061/1919

National Stock Exchange of India Ltd.,
Membership Department
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

FAX NO. 22-2659-8237/8238

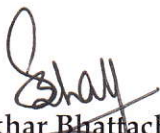
Dear Sir/Madam,

Re: Board Meeting of TIL Limited ('the Company')

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the outcome of the Meeting of Board of Directors of the Company held on Monday, November 7, 2016 at the Registered Office of the Company at 1, Taratolla Road, Garden Reach, Kolkata - 700024.

Thanking You,

Yours faithfully,
For TIL Limited



Sekhar Bhattacharjee
Company Secretary
Encl. as above

OUTCOME OF THE MEETING OF BOARD OF DIRECTORS OF TIL LIMITED ('THE COMPANY') PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI (LODR)').

The Board of Directors of the Company at its meeting held on Monday, the 7th November, 2016, inter-alia, has approved the following business:

- The Board of Directors noted the resignation of Mr. Somnath Bhattacharya, President and Chief Executive Officer of the Company effective from 1st September, 2016;
- The Board of Directors have approved the unaudited financial statements for the second quarter and half-year ended 30th September, 2016 relating to financial year 2016-17;
- The Board of Directors have considered and approved subject to approval of the Shareholders by Special Resolution through Postal Ballot adoption of new set of Memorandum of Association and Articles of Association pursuant to the applicable provisions of Companies Act, 2013 read with the relevant Rules;
- The Board of Directors have approved the draft Postal Ballot Notice together with explanatory statement thereto, the Postal Ballot Form and Appointment of Mr. T. Chatterjee, Practicing Company Secretary, as the scrutinizer for conducting the Postal Ballot process.

Kindly take note of the above.

