



ONLINE FILING

Ref: TI/NSE/COMP/16-17/22

June 30, 2016

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: Intimation of Resignation of Director
Ref: Scrip Code - TI

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015, we wish to inform you that Dr. Vishnu Kanhere, Non-Executive and Independent Director, has resigned from the Directorship of the Company with effect from June 30, 2016 due to his pre-occupation with other commitments.

Post resignation of Dr. Vishnu Kanhere, the composition of the Board of Directors of the Company is as follows:

Sr. No.	Name of the Director	Designation
1	Mr. Amit Dahanukar	Chairman & Managing Director
2	Mrs. Shivani Amit Dahanukar	Non - Executive Director
3	Dr. Ravindra Bapat	Non - Executive & Independent Director
4	Mr. C.V. Bijlani	Non - Executive & Independent Director
5	Mr. Kishorekumar G. Mhatre	Additional Director (Non - Executive & Independent)

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.

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CIN : L15420PN1933PLC133303