

TIL Limited

Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

July 27, 2015

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

Dear Sir,

Sub: Notice of Board Meeting of TIL Limited ('the Company')

This is to inform you that pursuant to the provisions of Clause 41 of the Listing Agreement with the Stock Exchanges, a meeting of the Board of Directors of the Company will be held on Friday, the 7th August, 2015, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the First Quarter and three months period ended on 30th June, 2015, subject to Limited Review by the Statutory Auditors.

Thanking You,

Yours faithfully,
For **TIL LIMITED**



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

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

CC: Bombay Stock Exchange Limited
P.J.Towers,
Dalal Street, Fort,
Mumbai 400 001