

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

May 27, 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 Sirs,

Sub: Notice of Book Closure & Date of AGM

This to inform you that due to inadequacy of Profits the Board of Directors at their meeting held on May 27, 2016, have not recommended any dividend.

It has been further resolved that the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 15th July, 2016 to Saturday, 23rd July, 2016 (both days inclusive). The Board has also decided to hold the Annual General Meeting at the Company's Registered Office at 1, Taratolla Road, Garden Reach, Kolkata 700024, on Friday, the 22nd July, 2016 at 10 A.M.



We further provide the following additional information:-

		Year ended 31st March, 2016	Year ended 31st March, 2015
1.	Net Sales / Income from Operation	33831	34864
2.	Gross Profit before Depreciation & Finance Cost	-830	3025
3.	Provision for Depreciation including Amortization	1300	1760
4.	Finance Cost	4472	4166
5.	Profit before Tax	-6602	-2901
6.	Provision for Taxation	27	-39
7.	Profit after Tax	-6629	-2862
8.	Balance of Profit & Loss Accounts brought forward from last year	16362	19351
9.	Add: Transfer from Debenture Redemption Reserve	NIL	NIL
	Less:	NIL	
	a) Transfer to General Reserve	NIL	NIL
	b) Capital Redemption Reserve	NIL	NIL
	c) Proposed Dividend	NIL	NIL
	d) Tax on Dividend	NIL	NIL
	e) Depreciation on transition to Schedule II of the Companies Act 2013 on tangible Fixed Assets with nil useful life (net of deferred Tax)	NIL	-127
10.	Balance Carried Forward	9733	16362

Further, we confirm that all valid share transfers received till date have been duly transferred and despatched. We also undertake that the securities pending for transfer and further lodged for transfer will be transferred and despatched within a period of one month from the date of lodgment for transfer.

Thanking You,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY