

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph : 6633-3000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

January 27, 2015

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

Dear Sir,

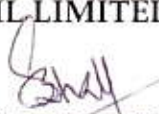
Sub: **Intimation pursuant to Clause 30 (a) of the Listing Agreement – Sudden demise of our Non- Executive Independent Director**

In terms of Clause 30(a) of the Listing Agreement, we regret to inform the sad demise of our Non- Executive Independent Director, (Late) U. V. Rao, on 24th January, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For **TIL LIMITED**



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

CC : **Bombay Stock Exchange Limited**
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

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

Secretarial Department

From: Sekhar Bhattacharjee
Sent: 25/01/2015 10:07 AM
To: Secretarial Department
Subject: FW: U V Rao

Follow Up Flag: Follow up
Flag Status: Flagged

From: Vasudeva Rao [mailto:uvasurao@gmail.com]

Sent: Sunday, January 25, 2015 9:32 AM

To: UML BKJ Secy K R Nair; Taj Hotels Resorts and Palaces; taj innercircle; TAJ SERVICES LTD. - BOMBAY; vittu rao; Vivek Rao; Vtpai@Zianet. Com; Sushmeetha Rebecca Ittyerah; Times of Money Customerservice; Vikram Kirloskar Vikram (E-mail); Sumit Mazumder; Sundaram Paribas; Surendra AIL; SURESH L&T; Suresh Nayak; Suresh S. Kalyanpur; Suresh Talwar; suresh_n_mathur@hotmail.com; Suri-Hrsrao; Survey@Metrixmatrix. Com; sviss exim; svss; SVS. Secy. Nancy; Taj Benagal tbhdm. cal; Taj Bengal; TAJ mumbai; Taj Mumbai--Ritesh Sharma; Tapan Garg; Tharanat Rao; Thomas KC; Thomas KC; TIL; TIL Gaurav Swarup; Sekhar Bhattacharjee; TIL-Dr. Mukherjee; niranjan2145@yahoo.com; trilochandras; U V Rao; U. Rao V.; UIsha MartinKS Nair; Uma Anand; UML Kalyan Chatterjee; UML MD Secy C M Nair; Usha Dravid; Usha_Dravid; UTI Asset Management; UVRao; Uvrao; V Raghvendran; Vaman Kamath; Vasudeva Rao; Vatsala Vijay Kumar; Venkataramanan K Pres.; Venugopal K S Lt. Gen.; Vijai Joint Sec (DECORA); vijay raghavan; Vijayaraghavan; Vijaypat Singhania; Vinod; Vinod; virchand@gmail.com; Viswanathan S.; Vittal T Pai; Vivek Sinha; Wg Comdr. Raghunath; Wg. Cdr. I M. Chopra; YKP Gowda

Subject: U V Rao

Regret to inform you that our father, U V Rao [Vasu Rao] passed away peacefully yesterday afternoon.

Srinivas & Deepak Rao

3294 12th A Main
HAL 2nd Stage
Bangalore
India 560008

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E-Mail: uvasurao@gmail.com