



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

ONLINE FILING

Ref: TI/NSE/COMP/2020-21/54

November 12, 2020

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.: 022 26598235/36
Fax No.:022 26598120/237/238

Sub: Adjournment of Board Meeting

Ref: Scrip Code – TI

Dear Sir/Madam,

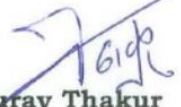
We wish to inform you that the Board of Directors of the Company has decided to adjourn its Meeting scheduled on November 12, 2020 to November 13, 2020 to consider and approve, inter-alia, the other agenda item as intimated vide our letter no. TI/BSE/COMP/2020-21/49 dated November 05, 2020 except financial results for the quarter and half year ended September 30, 2020.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary

