.TI.
TILAKNAGAR INDUSTRIES LTD.

ONLINE FILING

Ref: TI/NSE/COMP/16-17/13 **May 26, 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: Postponement of Board Meeting
Ref: Scrip Code – TI

Dear Sir/Madam,

In continuation of our letter no. TI/NSE/COMP/16-17/9 dated May 19, 2016, we wish to inform you that the Board Meeting of the Company which was scheduled to be held today i.e. May 26, 2016 to consider and approve, inter-alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2016 has been postponed due to unavoidable circumstances till further notice.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Gaurav Thakur
Company Secretary

TILAKNAGAR INDUSTRIES LTD.

Corporate Office : Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020.
Tel.: +91 22 22831716/18 **Fax :** +91 22 22046904 **E-mail :** tiliquor@tilind.com
Regd. Office & Works : P. O. Tilaknagar, Tal.Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720.
Tel.: (02422) 265 123 / 265 032 **Fax :** (02422) 265 135 **E-mail** : regoff@tilind.com **Website :** www.tilind.com
CIN : L15420PN1933PLC133303