



ONLINE FILING

Ref: TI/NSE/COMP/19-20/10

May 31, 2019

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: Disclosure of reason for delay in submission of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2019

Ref: Scrip Code - TI

Dear Sir/Madam,

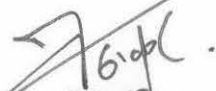
With reference to SEBI's Circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we wish to inform you that the Company has not been able to submit its Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2019 within the prescribed timeline i.e. May 30, 2019 due to delay in receipt of certain financial details from its contract manufacturing units.

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

Thanking you,

Yours Faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



Corporate Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400020.

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Tel.: (02422) 265123 / 265032, **Fax:** (02422) 265135. **E-mail:** regoff@tilind.com. **Website:** www.tilind.com

CIN: L15420PN1933PLC133303