



Ref: TI/NSE/COMP/18-19/16

June 14, 2018

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: Outcome of Adjourned Board Meeting held on June 14, 2018

Ref: Scrip Code - TI

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its Adjourned Meeting held on June 14, 2018, has:

- (i) approved and took on record the IND-AS compliant Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2018; and
- (ii) approved the allotment of 175,100 equity shares of Rs. 10/- each to the option grantees at an issue price of Rs. 13/- each under ESOP Scheme 2010 and ESOP Scheme 2012 of the Company.

After the present allotment, the post-issue paid-up equity share capital of the Company has become Rs.1,249,312,150/- divided into 124,931,215 equity shares of Rs 10/- each.

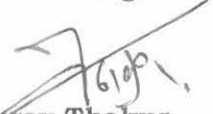
Please take note that the Meeting commenced at 04.15 p.m. and concluded at 11.15 p.m.

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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