



Ref: TI/NSE/COMP/13-14/72

February 08, 2014

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: Outcome of Board Meeting held on February 08, 2014

Ref: Scrip Code - TI

Dear Sir/Madam,

We wish to inform you that in its Meeting held on February 08, 2014, the Board of Directors of the Company has granted in-principle approval for the acquisition, either directly or through one of the subsidiaries of the Company, the complete IMFL business of IFB Agro Industries Ltd. ("IFB"), Kolkata vide assignment in perpetuity of various IMFL brands of IFB subject to approval by IFB's Board of Directors.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary

