

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

May 19, 2015

The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata 700 001

Dear Sir,

Sub: Notice of Board Meeting of TIL Limited ('the Company')

This is to inform you that pursuant to the provisions of Clause 41 of the Listing Agreement with the Stock Exchanges, a meeting of the Board of Directors of the Company will be held on Friday, the 29th May, 2015, inter-alia, to consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2015 and to consider and recommend declaration of dividend, if any.

Thanking You,

Yours faithfully,
For TIL LIMITED



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

CC: National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

CC: Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001