



Ref: TI/NSE/COMP/13-14/31

August 16, 2013

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: Compliance of Clause 31 and Clause 49(VII) of the Listing Agreement
Ref: Scrip Code – TI

Dear Sir/Madam,

We are enclosing herewith the soft copy of the following documents:

1. Annual Report of the Company for the financial year 2012-13 alongwith Form A pursuant to the requirements of Clause 31(a) of the Listing Agreement;
2. Notice convening Annual General Meeting of the Company on Wednesday, September 11, 2013 at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, District Ahmednagar, Maharashtra – 413 720 at 10.30 a.m pursuant to the requirements of Clause 31(c) of the Listing Agreement; and
3. Certificate obtained from the Statutory Auditors regarding compliance of conditions of Corporate Governance pursuant to the requirements of Clause 49(VII) of the said Agreement.

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

Thanking you.

Yours Faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



Encl: a/a

Corporate Office : Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020.



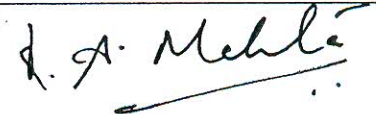

Tel.: +91 22 22831716/18 **Fax :** +91 22 22046904 **E-mail :** tiliquor@tilind.com

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



Form A

1.	Name of the Company	Tilaknagar Industries Ltd.
2.	Annual Financial Statements for the year ended	31st March, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	To be signed by-	
	• Chairman & Managing Director	<input checked="" type="checkbox"/> CM 
	• Officiating Head of Finance	<input checked="" type="checkbox"/> OF 
	• Auditor	<input checked="" type="checkbox"/> A 
	• Chairman – Audit Committee	<input checked="" type="checkbox"/> AC 

**CERTIFIED TRUE COPY
For TILAKNAGAR INDUSTRIES LTD.**


COMPANY SECRETARY