

**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

27<sup>th</sup> July, 2018

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

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

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

Dear Sir/Madam,

**Sub: - Exemption from submission of quarterly consolidated financial results**

We wish to inform you that TIL Limited ('the Company') has only one wholly owned Foreign Subsidiary i.e. TIL Overseas Pte. Ltd., Singapore which is not a material Subsidiary of the Company. The Board of Directors of the Company pursuant to the provisions of Regulation 33(3)(b)(i) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, at its meeting held on 18<sup>th</sup> May, 2018 ('the Meeting') has decided to opt for exemption from submission of quarterly and year-to-date consolidated financial results for every quarter except the last quarter of the financial year 2018-19, to the Stock Exchanges.

An extract of the Resolution passed by the Board of Directors at the Meeting for the aforesaid purpose is enclosed herewith for your kind perusal and records.

Thanking You,

Yours faithfully,  
For TIL LIMITED



SEKHAR BHATTACHARJEE  
COMPANY SECRETARY

Encl: As above

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF TIL LIMITED HELD ON FRIDAY, 18<sup>TH</sup> MAY, 2018**

---

**EXEMPTION FROM SUBMISSION OF QUARTERLY CONSOLIDATED FINANCIAL  
RESULTS:**

"RESOLVED THAT pursuant to the provisions of Regulation 33(3)(b)(i) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, consent of the Board of Directors of the Company be and is hereby accorded to the Company regarding exemption from submission of quarterly and year-to-date consolidated financial results to the Stock Exchanges where the securities of the Company are listed (hereinafter referred to as the Stock Exchanges), for every quarter except the last quarter of the financial year 2018-19."

"RESOLVED FURTHER THAT Mr. Sekhar Bhattacharjee, Company Secretary be and is hereby authorised to intimate the Stock Exchanges and to take any other necessary steps as may be necessary and incidental thereto for giving effect to the Resolution."

**CERTIFIED TRUE COPY  
For TIL LIMITED**



**SEKHAR BHATTACHARJEE  
COMPANY SECRETARY**