

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

August 26th, 2017

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

Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

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

Dear Sirs,

Sub: Board Meeting of TIL Limited ("the Company")

Pursuant to Regulation 30 read with schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the outcome of the Meeting of the Board of Directors of the Company held on 26th August, 2017 at the registered office of the Company at 1, Taratolla Road, Garden Reach, Kolkata - 700 024.

Thanking you,

Yours faithfully,

For TIL LIMITED

**SEKHAR BHATTACHARJEE****COMPANY SECRETARY**

Encl. As above

**OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF TIL LIMITED
("THE COMPANY") PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 ("SEBI LODR")**

The Board of Directors of the Company at its Meeting held on Saturday, 26th August, 2017, inter-alia, has approved the following business:

1. The Board of Directors ratified and confirmed the Resolution passed by circulation to the Board Members dated 12th August, 2017 under section 175 of the Companies Act, 2013.
2. The Board of Directors has approved the Unaudited Financial Financials Results (Standalone) for the first quarter ended 30th June, 2017.
3. The Board of Directors approved the Closure of Unpaid Dividend Account of the Company for the financial year 2009-10 with State Bank of India and to transfer the Unclaimed Dividend Proceeds to the Investor Education and Protection Fund on or before 4th September, 2017.
4. The Board of Directors also noted and ratified the various compliances under the Companies Act, 2013, SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 and SEBI (Depositories and Participants) (Second Amendment) Regulations, 2003 respectively.

TIL Limited

SEKHAR BHATTACHARJEE
COMPANY SECRETARY