

**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 18<sup>th</sup>, 2018

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 18<sup>th</sup> May, 2018 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 Friday, 18<sup>th</sup> May, 2018, inter-alia, has approved the following business:

1. The Board of Directors has approved the Audited Financial Statements (both Standalone and Consolidated) for the fourth quarter and the financial year ended 31<sup>st</sup> March, 2018.
2. The Board of Directors has recommended final dividend of Rs. 3.50/- (35%) per share of the face value of Rs. 10.00/- each subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

**TIL Limited**  
  
SEKHAR BHATTACHARJEE  
COMPANY SECRETARY