

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 16, 2016

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').

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 27th May, 2016, inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2016 and also 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.