

THE FINANCIAL EXPRESS

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TIL LIMITED

CIN: L74999WB1974PLC041725

Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata 700 024

Tel : 6633 2000/2845; Fax : 2469 3731/2143

Website : www.tilindia.in

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has on Tuesday, 15th November, 2016 completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form (a) through electronic mail to the Members whose email IDs are registered in the records of Depository Participants as on 8th November, 2016 and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other Members (whose email IDs are not registered), for seeking approval of the Members of the Company by Special Resolutions through Postal Ballot, including voting by electronic means, for alteration of clause III of Memorandum of Association of the Company under Section 13 of the Act and adoption of new set of Articles of Association of the Company under Section 14 of the Act respectively.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from Wednesday, 16th November, 2016 at 09.00 Hours and shall end on Thursday, 15th December, 2016 at 17.00 Hours. The e-voting portal shall be blocked by NSDL at 17.00 Hours on 15th December, 2016, after which no voting shall be possible.

The Board of Directors of the Company has appointed Mr. T. Chatterjee, Practicing Company Secretary (Membership No. 6935), as the Scrutinizer for the purposes of regulating the voting through Postal Ballot and e-voting in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours on Thursday, 15th December, 2016.

Postal Ballot received from Members after the closing of working hours on Thursday, 15th December, 2016 will not be considered as valid.

Any Member who does not receive the Postal Ballot Form may either send an e-mail to : rta@cbmsl.com or mustafik@cbmsl.com or may apply to our Registrar and Share Transfer Agent (RTA) M/s. C B Management Services (P) Ltd., P-22, Bondel Road, Kolkata 700019, Tel: (033) 40116700/6711/6718 and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice & the Postal Ballot Form can also be downloaded from our website : www.tilindia.in.

For any queries/grievances, etc. connected to voting by postal ballot or by electronic means, Members are requested to send an e-mail to : Secretarial.Department@tilindia.com, mustafik@cbmsl.com or tchatterjeeassociates@gmail.com or contact Mr. Kuntal Mustafi, Manager, M/s. C B Management Services (P) Ltd., P-22, Bondel Road, Kolkata 700019, Tel : (033) 40116700/6711/6718, Mobile No. 9331089046.

For TIL Limited

Place : Kolkata

Sekhar Bhattacharjee

Date : 16th November, 2016

Company Secretary