

**TIL LIMITED**

CIN: L74999WB1974PLC041725

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

Tel : (033) 6633 2000/2845; Fax : (033) 2469 3731/2143

Website : www.tilindia.in

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has on Saturday, 23rd February, 2019 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 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, to enable Mr. R.L. Gaggar (DIN 00066068) and Dr. T. Mukherjee (DIN 00004777), Independent Directors of the Company to continue to hold their term of office under the current tenure of their appointment notwithstanding that they have attained the age of 75 years, pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Voting rights shall be reckoned on the paid up value of the Equity Shares registered in the name of the Members as on Friday, 15th February, 2019 (**Cut-off date**).

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 Sunday, 24th February, 2019 at 09.00 Hours and shall end on Monday, 25th March, 2019 at 17.00 Hours. The e-voting portal shall be blocked by NSDL at 17.00 Hours on 25th March, 2019, after which no voting shall be possible.

The Board of Directors of the Company has appointed Ms. Binita Pandey (Membership No. ACS 41594) of M/s. T. Chatterjee & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose 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 17.00 Hours on Monday, 25th March, 2019. Postal Ballot Forms received from Members thereafter 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 may apply to the Company's Registrar and Share Transfer Agent, M/s. C B Management Services (P) Ltd., P-22, Bondel Road, Kolkata 700019, Tel: (033) 4011 6700 for obtaining duplicate Postal Ballot Form. The Postal Ballot Notice & the Postal Ballot Form can also be downloaded from the Company's website www.tilindia.in or from the website of NSDL www.evoting.nsdl.com.

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, rta@cbmsl.com or tchatterjeeassociates@gmail.com or contact M/s. C B Management Services (P) Ltd., P-22, Bondel Road, Kolkata 700019, Tel: (033) 4011 6700.

For TIL Limited

Place : Kolkata

Sekhar Bhattacharjee

Date : 23rd February, 2019

Company Secretary