

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 13, 2017

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

FAX NO. 4025-3030/3038

Bombay Stock Exchange Limited
Department of Corporate Affairs
P.J. Towers,
Dalal Street, Fort, Ground Floor,
Mumbai 400001.

FAX NO.22-2272-3121/2039/2041/2061/1919

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

FAX NO. 22-2659-8237/8238

Dear Sirs,

Sub: Notice of Book Closure & Date of AGM

This to inform you that the Board of Directors at their meeting held on May 13, 2017, have recommended a dividend of Rs. 3/- per share of the face value of Rs. 10/- each for the year ended 31st March, 2017, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

It has been further resolved that the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21st August, 2017 to Monday, 28th August, 2017 (both days inclusive). The Board has also decided to hold the Annual General Meeting at the Company's Registered Office at 1, Taratolla Road, Garden Reach, Kolkata 700024, on Saturday, the 26th August, 2017 at 10 A.M.



We further provide the following additional information:-

		Year ended 31st March, 2017	Year ended 31st March, 2016
1.	Net Sales / Income from Operation	34407	33831
2.	Gross Profit before Depreciation & Finance Cost	3945	-830
3.	Provision for Depreciation including Amortization	1123	1300
4.	Finance Cost	2111	4472
5.	Profit before Tax	711	-6602
6.	Provision for Taxation	13078	27
7.	Profit after Tax	1652	-6629
8.	Balance of Profit & Loss Accounts brought forward from last year	12137	16362
9.	Add: Transfer from Debenture Redemption Reserve	16623	NIL
	Less:	NIL	NIL
	a) Transfer to General Reserve		NIL
	b) Capital Redemption Reserve	NIL	NIL
	c) Proposed Dividend	NIL	NIL
	d) Tax on Dividend	NIL	NIL
	e) Depreciation on transition to Schedule II of the Companies Act 2013 on tangible Fixed Assets with nil useful life (net of deferred Tax)	NIL	NIL
10.	Balance Carried Forward	28760	9733

Further, we confirm that all valid share transfers received till date have been duly transferred and despatched. We also undertake that the securities pending for transfer and further lodged for transfer will be transferred and despatched within a period of one month from the date of lodgment for transfer.

Thanking You,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY