



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: 03/09/2024

**To,
The Department of Corporate Services,
BSE Limited,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001**

Scrip Code - 503663

Sub: Compliance under Regulation 30 of SEBI (LODR) 2015, and 2018 Amendments thereof.

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 43rd Annual General Meeting of the Company in accordance with the Regulation 47 of SEBI (LODR), 2015. The notice was published in the following newspapers on 3rd September, 2024.

1. Financial Express [English Newspaper]
2. Mumbai Lakshadweep [Marathi Newspaper]

We hope you will find it in order and request you to take the same on your records.

**Thanking You,
Yours Faithfully,
For Tilak Ventures Limited**

GIRRAJ

KISHOR

AGRAWAL

Digitally signed by
GIRRAJ KISHOR
AGRAWAL
Date: 2024.09.03
16:42:15 +05'30'

**Girraj Kishor Agrawal
Director
DIN - 00290959**

