



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: 27/08/2024

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

Ref.: Scrip Code - 503663

Sub: Intimation of Notice of 04/2024-2025 Board Meeting Schedule to be held on Saturday 31st August, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015 we are pleased to inform you that the meeting of the Board of Directors of Tilak Ventures Limited is scheduled to be held on Saturday, 31st August, 2024 at the Registered Office of the Company situated at E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai MH 400053 IN, inter alia to transact the following Matters:

1. To recommend to members for re-appointment of Mrs. Tanu Girraj Agrawal, Director (DIN: 00290966), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
2. To consider and approve the proposal of increase in limit up to Rs. 200 crores of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company, subject to the shareholder's approval in upcoming AGM.
3. To consider and approve the proposal of increase in limit up to Rs. 200 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM.
4. To consider and approve the proposal of increase in limit up to Rs. 200 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
5. To consider and approve Change in Designation of Mr. Girraj Kishor Agrawal from Executive Director & CEO to Managing Director and to Consider Increase in Remuneration of Mr. Girraj Kishor Agrawal (DIN: 00290959), as Managing Director of the Company.
6. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis, Corporate Governance Report/certificate, CFO/CEO Certificate, etc. As annexures of Board Report for the FY 2023-24.
7. To Consider and fix day, date, time and Notice of 43rd Annual General Meeting of the Company.
8. To consider and fix the date for closure of Register of Members and Transfer Books.
9. To appoint Scrutinizer for conducting e-voting process for 43rd Annual General Meeting of the Company.
10. To take note on status of Statutory Registers maintained under Companies Act, 2013.
11. To authorize to Director or Company Secretary of the Company to be responsible for conduct 43rd AGM and entire process and e-voting.



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12. To consider, approve and authorize to the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of investee Companies.
13. Any other business with permission of the Chairperson.

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

Yours Faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal

Director

DIN: 00290959