



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Regd Off: E/109, Crystal Plaza

Opp. Infinity Mall, New Link Road

Andheri (West), Mumbai - 40005

Date: 2nd February, 2021

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 7th /2020-2021 Board Meeting to be held on 12th February, 2021

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of **Tilak Ventures Limited** is scheduled to be held on Friday, 12th February, 2021 at 3:00 P.M. at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, inter alia to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Un-audited Financial Results of the Company for the Quarter ended December 31st, 2020.
2. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Tilak Ventures Limited

GirrajKishor Agrawal
Director
DIN: 00290959

