



# 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: December 13, 2022**

To,

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 503663**

Dear Sir/ Ma'am,

**Sub: Intimation of Meeting of the Board of Directors of Tilak Ventures Limited (the "Company") to be held on Wednesday, December 14, 2022.**

**Ref: Regulation 29(I) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 14, 2022 at the registered office of the company to discuss and consider the allotment of fully paid up shares pursuant to the reminder call money received against the partly paid up shares.

Any other matter with the permission of the chair.

Kindly take the same in your records

Thanking You,

**For on behalf of Tilak Ventures Limited**

**Girraj Kishor Agrawal**  
**Director**  
**DIN: (00290959)**