



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 - 400053

May 13, 2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 503663
Sub: Notice of (02/2019-20) Board Meeting

Dear Sir,

This is to inform you that 02/2019-2020 meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 21st May 2019, at the Registered Office of the Company at E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053 at 12:00 P.M to consider and approve the following:

1. Audited Financial Results for the quarter and year ended 31st March 2019 alongwith Audit Report thereon.
2. Appointment of M/s A.M. Gohel & Co. Chartered Accountants (FRN: 136626W) as an Internal Auditor of the Company for FY 2019-20.
3. Appointment of Mr. Paresh Pandya, (Practicing Company Secretary) as Secretarial Auditor of the company.
4. Appointment of Company Secretary of the Company.
5. Any other agenda, with the permission of Chairman.

In accordance with the 'Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated to BSE and its Designated Persons regarding the closure of the trading window from April 08, 2019 to June 1, 2019 (both days inclusive).

Kindly acknowledge the same.

Thanking you.
Yours faithfully

For Tilak Ventures Limited



Girraj Kishor Agarwal
Director
DIN: 00290959