



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

Tel : 9152096140 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Date: 04/09/2020

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: Book Closure Notice for AGM

Dear Sir,

This is to inform you that Board has decided to fix the Book Closure Date for the Purpose of 39th AGM.

Details of which is as under:

Security code	:	503663
Type of security	:	Equity Shares
Book closure	:	24 th September, 2020 to 30 th September, 2020 (both days inclusive)
Purpose	:	39 th Annual General Meeting
ISIN	:	INE026L01022

Kindly acknowledge the Receipt.

Thanking You
Yours faithfully,

For TilakVentures Limited

Girraj kishor Agrawal
Director
DIN: 00290959

CC to:
NATIONAL SECURITIES DEPOSITORY LTD **CENTRAL DEPOSITORY SERVICES (INDIA) LTD**
Trade World, 'A' wing, 4th and 5th Floors 17TH Floor, P J Towers
Kamala mills Compound, Lower Parel Dalal Street, Fort
Mumbai - 400013 Mumbai - 400001

Sharex Dynamic (India) Pvt.
No 9, Shiv Shakti Industrial Estate
C-10