



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

Date: 09/09/2022

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

Scrip Code - 503663

Sub: Compliance under Regulation 30 of SEBI (LODR) 2015, and 2018 Amendments thereof.

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 41st Annual General Meeting of the Company in accordance with the Regulation 47 of SEBI (LODR), 2015. The notice was published in the following newspapers on 9th September, 2022.

1. Financial Express [English Newspaper]
2. Mumbai Lakshadweep [Marathi Newspaper]

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

**Thanking You,
Yours Faithfully,
For Tilak Ventures Limited**

**Girraj Kishor Agrawal
Director
DIN: 00290959**

