



# 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](mailto:tilakfin@gmail.com) | Website : [www.tilakfinance.com](http://www.tilakfinance.com)

25/10/2019

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

**BSE Scrip Code: 503663**  
**Sub: Notice of (05/2019-20) Board Meeting**

Dear Sir,

This is to inform you that 05/2019-2020 meeting of the Board of Directors of the company is scheduled to be held on 14<sup>th</sup> November, 2019 at the Registered Office of the Company at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 4:30 P.M to consider and approve the following:

1. To take on record Minutes of the Previous Board Meeting.
2. Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2019 alongwith Limited Review Report thereon.
3. Resignation of Pritam Yadav from the post of CFO of the Company.
4. To take note on Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 30<sup>th</sup> September, 2019.
5. Any other agenda, with the permission of Chairman.

Kindly acknowledge the same.

Thanking you.  
Yours faithfully

For Tilak Ventures Limited

Girraj Kishor Agrawal  
(Director)  
DIN: 00290959

