



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfn@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: 1/09/2023

**To,
The Department of Corporate Services,
BSE Limited,
GroundFloor, P.J. Towers,
Dalal Street Fort,
Mumbai, MH -400001**

Ref: - Scrip Code-503663

Sub: Intimation of Notice of 04/2023-2024 Meeting of the Board of Directors of Tilak Ventures Limited (the "Company") to be held on Wednesday, 6th September, 2023.

Dear Sir/Madam,

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, 6th September, 2023 at the registered office of the company situated at E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai MH 400053 IN to consider, inter alia, the following:-

1. To recommend to members for re-appointment of Mr. Girraj Kishor Agrawal, Director (DIN: 00290966), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
2. To consider and approve the Change of Auditors of the Company
3. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2022-23.
4. To Consider and fix day, date, time and Notice of 42nd Annual General Meeting of the Company.
5. To consider and fix the date for closure of Register of Members and Transfer Books.
6. To appoint Scrutinizer for conducting e-voting and poll process for 42nd Annual General Meeting of the Company.
7. To take note on status of Statutory Registers maintained under Companies Act 2013.



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8. To authorize to Director or Company Secretary of the Company to be responsible for conduct 42nd AGM and entire poll process and e-voting.

9. To consider, approve and authorize to the Directors and Authorised Representatives of the Company to attend the Annual General Meeting of investee Companies.

10. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

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

**Davendra Kumar
Company Secretary**