



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: 08th September, 2020

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

Ref.: Scrip Code - 503663

Sub: Intimation of Notice of 4th/2020-2021 Board Meeting to be held on 14th September, 2020

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of **Tilak Ventures Limited** is scheduled to be held on Monday, 14th September, 2020 at 1:00 P.M. at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai- 400053, inter alia to transact the following Matters:

1. To consider and approve the Un-audited Financial Results of Quarter ended 30th June 2020;
2. To Consider and approve the Resignation of CFO of the Company;
3. To Consider and approve the appointment of CFO in place of resigning CFO;
4. 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**

**Sd/-
GirrajKishorAgrawal
Director
DIN: 00290959**