



# 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)

Date: 13<sup>th</sup> July, 2022

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 503663**

Dear Sir/ Madam,

**Sub: Outcome of the meeting of the Board of Directors.**

**Ref: Disclosure and intimation under Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

- 1) This is to inform you that the Board of Directors of the Company has, at its meeting held today, inter alia, considered and approved the following matters relating to payment of Rs. 24,09,00,000/- (Rupees Twenty-Four Crores and Nine Lakhs Only) towards first and final call on 9,63,60,000 partly paid up equity shares of face value of Rs. 1/- each which were issued and allotted on 22<sup>nd</sup> March, 2022 on right basis pursuant to the Letter of Offer dated 18<sup>th</sup> February, 2022:

Record date:	The Board of Directors of the Company has fixed Monday, 18 <sup>th</sup> July, 2022 as the record date for the purpose of determining the holders of partly paid-up equity shares to whom the Call notice will be dispatched for payment of the Call.
Call payment period:	The Call payment period will open on Friday, 5 <sup>th</sup> August, 2022 and close on Friday, 19 <sup>th</sup> August, 2022.
First and Final Call amount:	Rs. 2.50/- per equity share amounting to Rs. 24,09,00,000/
Bankers for First and Final Call:	Name: Indusind Bank Limited Address: PNA House 4th Floor, Plot number 57 and 57/1, Street number 17 Near SRL diagnostic centre, MIDC Andheri (East), Mumbai - 400093, Maharashtra, India Contact Person: Kaushik Chatterjee E-mail ID: <a href="mailto:42ecognized.kaushik@indusind.com">42ecognized.kaushik@indusind.com</a> Contact Details: 0022 61069318 Website: <a href="http://www.indusind.com">www.indusind.com</a> SEBI Registration Number: INBI00000002

Further details in relation to the Call, will be included in the Call notice that will be dispatched to the shareholders in due course.



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## 2) Appointment of **Mr. Ashish Kachhara** as Independent Additional Director

The Board of Director has authorised Mr. Davendra Kumar Company Secretary and Mr. Girraj Kishor Agrawal, Director of the Company to finalize and/or modify the terms and conditions of call notice and to sign, date and issue the call notice to all the concerned persons.

The Meeting of the Board of Directors commenced at 12.15 p.m. and concluded at 1.32 p.m. Kindly take the same in your records.

**For on behalf of Tilak Ventures Limited**

**Girraj Kishor Agrawal**  
Director  
DIN: (00290959)