



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 : 9152096140 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Date : 18/10/2019

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

BSE Scrip Code: 503663
Sub: Outcome of (04/2019-20) Board Meeting

Dear Sir,

This is to inform you that 04/2019-2020 meeting of the Board of Directors of the company has been held today as on 18th October, 2019 at the Registered Office of the Company at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 11:30 a.m and concluded at 12.15 p.m. and have approved and taken the note of resignation of Company Secretary w.e.f. 19.10.2019, new Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

Kindly take the same on your records and oblige.

Thanking you.
Yours faithfully

For Tilak Ventures Limited

Jivitha Poojari
Company Secretary

