



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: 13/08/2019

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

BSE Code: 503663

This is to inform you that we have decided to fix the Book Closure Date for the Purpose of AGM. .

Details of which is as under:

SECURITY CODE	:	503663
TYPE OF SECURITY	:	EQUITY SHARE
Date of Book Closure	:	22/09/2019 to 28/09/2019
PURPOSE	:	AGM

Kindly acknowledge the same.

Thanking you.
Yours faithfully

For Tilak Ventures Limited


Jivitha Poojari
Company Secretary



NATIONAL SECURITIES DEPOSITORY LTD
Trade World, 'A' wing, 4th and 5th Floors
Kamala mills Compound, Lower Parel
Mumbai - 400013

Sharex Dynamic (India) Pvt. Ltd.
C-101, 247 Park, L.B.S. Marg, Vikhroli (West),

Mumbai - 400 083

**CENTRAL DEPOSITORY SERVICES (INDIA)
LTD**
17th Floor, P J Towers
Dalal Street, Fort
Mumbai - 400 001