



# Tilak Ventures Limited

(Formerly: Tilak Finance Limited)  
CIN: L65910MH1980PLC023000

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : [tilakfin@gmail.com](mailto:tilakfin@gmail.com) | Website : [www.tilakfinance.com](http://www.tilakfinance.com)

Regd Off: E/109, Crystal Plaza,  
Opp. Infinity Mall, New Link Road,  
Andheri (West), Mumbai - 400053

Date: 23<sup>rd</sup> December, 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 calling 06 /2020-21 Board Meeting to be held on 31<sup>st</sup> December , 2020

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of **Tilak Ventures Ltd** is scheduled to be held on Thursday, 31<sup>st</sup> December, 2020 at 5:30 P.M. at the Registered Office of the Company situated at E-109, Crystal Plaza, New Link Road, Andheri (W), Mumbai, Maharashtra, 400053, inter alia to transact the following Matters:

1. To consider and approve the Resignation of Director.
2. 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 Ltd

Mr. Girraj Kishor Agrawal  
Director  
DIN: 00290959