



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 : 9152096120 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

12/10/2019

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: Notice 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 is scheduled to be held 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 to approve and take on record resignation of Company Secretary.

Kindly acknowledge the same.

Thanking you.
Yours faithfully

For Tilak Ventures Limited



Jivitha Poojar
Company Secretary