



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

Date: 30/01/2019

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 (05/2018-19) Board Meeting

Dear Sir,

This is to inform you that 05/2018-2019 meeting of the Board of Directors of the company will be held on Thursday, 07th February, 2019 at 12.30 P.M, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 to consider and approve the following:

1. To consider and approve unaudited financial results for the quarter ended 31st December, 2018, along with Limited Review Report thereon to the Board for their approval.
2. To take note on Compliance status with Listing and other legal requirements relating for quarter and half year ended 31st December, 2018.
3. Any other agenda with the permission of chairman.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from January 30, 2019 to February 09, 2019 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For Tilak Ventures Limited



Prajna Naik
(Company Secretary)

