



# Tilak Ventures Limited

(Formerly: Tilak Finance Limited)  
CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,  
Opp. Infinity Mall, New Link Road,  
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**Date: 26<sup>th</sup> June, 2020**

**To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai-400001**

**Scrip Code — 503663**

**Subject: Intimation of cancellation of Meeting of the Board of Directors which was scheduled on 26<sup>th</sup> June, 2020.**

**Reference: Board Meeting Intimation dated 17<sup>th</sup> June, 2020 submitted with the BSE Ltd.**

Dear Sir,

With reference to the subject matter & Reference, the Meeting of Board of Directors of the Company was scheduled Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), on 26<sup>th</sup> June, 2020 to consider and approved Audited Financial Result of the Company for the Quarter and Year ended March, 2020 & other matters as stated in Board Meeting intimation & agenda.

The management has cancelled the said meeting due to Covid-19 issue and company has decided to call a fresh board meeting on or before the date of extension (31.07.2020) given by SEBI vide its circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 regarding extension of due date of submission of Audited Financial Results for F.Y. ended on 31.03.2020 by Listed Company.

You are requested to take this on your records and acknowledge receipt.

**Thanking You,**

**Yours Faithfully,  
For Tilak Ventures Limited**

**GirrajKishor Agrawal  
Director  
DIN: 00290959**