



# 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

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Date: 30<sup>th</sup> May, 2020

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Ref.: Scrip Code – 503663

Sub: intimation of Board Meeting to be scheduled on 08<sup>th</sup> June, 2020 through Audio/Video Conferencing through ZOOM app.

Dear Sir(s),

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday, June 8<sup>th</sup>, 2020 at 4:00 P.M. through Audio/Video Conferencing through ZOOM app inter alia to transact the following Matters: :

1. To consider and approve appointment of the Company Secretary of the Company.
2. To consider and approve appointment of Mr. Nitesh Chaudhary as Secretarial Auditor of the Company for Financial Year 2019 - 2020.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
For Tilak Ventures Limited

Sd/-  
Girraj Kishor Agrawal  
Director  
DIN: 00290959