



# TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: 10th February, 2023

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 501314**

**Sub: Outcome of the meeting of the Board of Directors of Tilak Ventures Limited.**

**Ref: Disclosure and intimation under Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that Board of Directors of Tilak Ventures Limited in their Meeting held on Friday, 10<sup>th</sup> February, 2023 held at 2.00 p.m. and concluded at 3.10 p.m. at the Registered office of the Company transacted and approved following matters:

1. The company is set to subscribe and acquire 1,11,000 equity shares of Rs. 10 each, at Issue Price of Rs. 68.92 (Share Premium of Rs. 58.92) per share amounting to Rs. 76,50,000/- of M/s Yosto Venture India Private Limited (“Yosto”). This will result in the acquisition of a controlling stake (51.03%) in the Yosto.

M/s Yosto Venture India Private Limited is registered start up located at Mumbai and into the business of Office Supplies through E-Commerce “**Wisycart.com**”.

Yours Faithfully,

**Tilak Ventures Limited**

**Girraj Kishor Agrawal**  
**Director**  
**DIN: 00290959**