



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: 9152096174 | Fax: 022-61692234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Date: 18th March, 2020

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

Ref.: Scrip Code - 501314

Sub: Intimation of Notice of Board Meeting to be scheduled on 26th March, 2020.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the **Tilak Ventures Limited** schedule to be held on **Thursday, on 26th March, 2020 at 4:00 P.M.** at the Registered Office of the Company E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 and to Consider and Approved the following:

1. Appointment of Mr. Nitesh Chaudhary as Secretarial Auditor of the Company for Financial Year 2019 - 2020.
2. Any other matter with the permission of chair.

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

Thanking You,
Yours Faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal
(Director)
DIN: 00290959

