



# 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 : 022-61522222 | Fax : 022-61522234 | Email Id : [tilakfin@gmail.com](mailto:tilakfin@gmail.com) | Website : [www.tilakfinance.com](http://www.tilakfinance.com)

**Date: 07/06/2021**

**To**

**Bombay Stock Exchange Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001

**BSE Code:-503663**

**Sub: Shorter Notice of Calling 01/2021-22 Board Meeting to be held on 10<sup>th</sup> June, 2021**

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of Tilak Ventures Limited is scheduled to be held on Thursday, 10<sup>th</sup> June, 2021 at 11:30 A.M. at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai- 400053, inter alia to transact the following Matters:

1. To discuss the business review of the Company.
2. Any other business with permission of the Chairperson.

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**

