



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Tel : 9152096141 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Regd Off: E/109, Crystal Plaza
Opp. Infinity Mall, New Link Road
Andheri (West), Mumbai - 400053

Date: 17/04/2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 503663

Sub: Change in Compliance Officer


Dear Sir,

In the 01/2019-20 Meeting of the Board of Directors of the Company was held on 15th April, 2019, Monday, at the Registered office of the company at E/109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 12.30 P.M and concluded on 01:00 P.M. the Board approved to make Mr. Girraj Kishor Agrawal, Director as the new Compliance officer of the company until the appointment of company secretary of the company.

Kindly take into your record.

Thanking You

Yours Faithfully,
For Tilak Ventures Limited


Tanu Agrawal
(Director)
DIN: 00290966

