



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 | Website : www.tilakfinance.com

Date: 14th May, 2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Ref.: Scrip Code - 503663

Sub: Outcome of 01/2022-23 Board Meeting held on today i.e., 14th May, 2022

Dear Sir/Madam,

This is to inform you that Board of Directors of **Tilak Ventures Limited** in their Meeting held on, 14th May, 2022 at 10.30 A.M. and concluded at 11:40 A.M. at the registered office of the company, the Board transacted and approved following matters: -

1. Alteration in Articles of Association of the company, subject to member's approval by way of Postal Ballot.
2. Appointment of **Mr. Pratham Jethliya** (DIN: 9600191) as a **Non Executive Independent Director** of the company, subject to member's approval by way of Postal Ballot.
3. Notice of Postal Ballot for obtaining members approval on above mentioned matters.
4. Appointed to Mr. Nitesh Chaudhary, Practicing Company Secretary as a Scrutinizer for conducting of proper Postal Ballot in fair and transparent manner.
5. Authorized director and company secretary for handling postal ballot process and filling of necessary documents and forms with concerned authorities, newspaper publication and other necessary actions required for compliance requirements of Postal Ballot.

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