



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: 08th June, 2020

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

Ref.: Scrip Code – 503663

Sub: Outcome of Board Meeting held on 08th June, 2020 through Audio/Video Conferencing through ZOOM app.

Dear Sir(s),

We wish to inform you that meeting of the Board of Directors of the Company held on Monday, June 8th, 2020 at 4:10 P.M to. 4: 20 P.M. through Audio/Video Conferencing through ZOOM app inter alia to transacted the following Matters: :

1. Considered and approved appointment of Mr. Davendra Kumar as Company Secretary cum Compliance officer of the Company.
2. Considered and approved appointment of Nitesh Chaudhary and Associates, Practicing Company Secretary, Mumbai as Secretarial Auditor of the Company for Financial Year 2019 - 2020.

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

Thanking You,

**Yours Faithfully,
For Tilak Ventures Limited**

**Sd/-
Girraj Kishor Agrawal
Director
DIN: 00290959**