



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: 13.02.2020

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: Outcome of (06/2019-20) Board Meeting

Dear Sir,

This is to inform you that 06/2019-2020 Meeting of the Board of Directors of the Company was held on 13th February, 2019 at the Registered Office of the Company at E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053. The Board transacted following items:


1. Approved Unaudited Financial Results for the Quarter ended 31st December 2019, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approved and adopted the Limited Review Report on the Unaudited Financial Results for the Quarter ended 31st December, 2019.
3. Appointment of Ms. Jyoti Singh as the Chief Financial Officer (CFO) of the Company.
4. Noted Compliance reports and status with Listing and other legal requirements relating for quarter ended 31st December, 2019.
5. Appointment of Mr. Ravi Toshniwal, Mumbai as an Internal Auditor of the Company.

The aforesaid Board Meeting commenced at 4:05 P.M. and concluded at 5:25 P.M.

Please note the same on your records.

Thanking you.
Yours faithfully

For Tilak Ventures Limited


Girraj Kishor Agrawal
(Director)
DIN: 00290959




BRIEF PROFILE OF CHIEF FINANCIAL OFFICER (CFO):

Name	Ms. Jyoti Singh
Fathers Name	Mahendra Singh
Date of Birth	24.07.1997
Educational Qualification	B.com
Permanent Account Number (PAN)	FUEPS0020M
Relevant Provisions	As per the provisions of section 203 every public Company having a paid up share capital of Rs. 10 Crores or more shall have a whole time key managerial personnel i.e. Chief financial officer.
Contact Details	022-61522222 tilakfin@gmail.com

BRIEF PROFILE OF INTERNAL AUDITOR:

Name	Ravi Toshniwal
Address	104, Mahaprabhu Building Carter Road No.3, Borivali east, Mumbai - 400066
Qualification	B.Com, IPCC Inter 1 st group
Expertise and Experience	5 years Experience of Internal and Statutory Audits of medium & small size Companies, Taxations for individuals, partnership firms and Companies, Service tax , Indirect tax , ROC and other companies act related matters.
Permanent Account Number (PAN)	APWPT9806J
Relevant Provisions	As per section 138 of Indian Companies Act 2013 read with Rule 13 Of <u>Companies (Accounts) Rules, 2014</u> , certain class of companies are required to appoint Internal Auditors. An extract of Rule 13 of Companies (Accounts) Rules, 2014

For Tilak Ventures Limited


Girraj Kishor Agrawal
Director
DIN: 00290959

