



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)

CIN: L65910MH1980PLC023000

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

August 05, 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: Notice of (03/2019-20) Board Meeting

Dear Sir,

This is to inform you that 03/2019-2020 Meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 13th August, 2019, at the Registered Office of the Company at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 03:30 P.M to consider and approve the following:

1. Appointment of Chairman, ascertaining quorum and to grant Leave of Absence if any.
2. To confirm and approve the Minutes of previous Board Meeting.
3. To Consider and Approve Unaudited Financial Result for the Quarter Ended 30th June 2019 along with Limited Review Report thereon.
4. To recommend members for re-appointment of Mr. Girraj Agarwal, Director (DIN: 00290959), as director who is retiring by rotation and being eligible offered himself for Re-appointment.
5. To take note of reappointment of M/s. Pravin Chandak & Associates, Chartered Accountants, Mumbai (Registration no. 116627w) as Statutory Auditor for the financial year 2019-20.
6. To consider and approve Directors Reports and Corporate Governance report together with certifications from CEO/CFO for the year ended 31.03.2019.
7. To consider and fix the dates for the closing of Register of Members and Transfer Books.
8. To Consider and fix day, date, time and venue and calendar of events and Draft Notice for 38th Annual General Meeting of the Company.
9. To appoint Scrutinizer for conducting e-voting and poll process for 38th Annual General Meeting of the Company.
10. To take note of reservations/qualifications/remarks if any by the secretarial auditor of the company in their secretarial audit report for the year ended 31.03.2019.
11. To take note on Status of Statutory Registers maintained under Companies Act, 2013 and previous Committee meetings.
12. To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies.

13. To take note of quarterly compliance done under SEBI (LODR) Regulations 2015 for the quarter ended 30th June 2019.
14. To take note of performance evaluation of auditors done by Audit Committee as recommended by Audit committee.
15. To take Note of Reservations/Qualifications/Remarks if any by the Statutory Auditor of the Company.
16. To authorize Mr. Girraj Kishor Agrawal to be responsible for entire poll process and e- voting for 38th annual general meeting of the company.
17. To consider and approve resignation of Mr. Anubhav Maurya (08033584) from the post of Independent Director the company.
18. To appoint Mr Hitendrakumar Kanjibhai Parmar (DIN : 08515465) as an Additional Director of the Company subject to the approval of the shareholders in the ensuing AGM.
19. Reconstitution of Committees.
20. To take note Annual corporate governance report for the financial year ended 31.03.2019.
21. To take note of Related party transactions for the Quarter ended 30.06.2019.
22. Any other items with the permission of Chairman.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 28.06.2019 till the next board meeting till 48 hours after the declaration of financial results (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the same.

Thanking you,
Yours faithfully

For Tilak Ventures Limited



Jivitha Poojari
Company Secretary