



# 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](mailto:tilakfin@gmail.com) | Website : [www.tilakfinance.com](http://www.tilakfinance.com)

**Date: 10/06/2021**

**To**

**Bombay Stock Exchange Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001

**BSE Code:-503663**

**Sub: Outcome of 01/2021-22 Board Meeting held on Shorter Notice on today i.e. 10<sup>th</sup> June, 2021**

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of Tilak Ventures Limited held on today i.e. Thursday, on 10<sup>th</sup> June, 2021 at 2.30 P.M. and concluded at 4.00 P.M. at its Registered office at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053. The Board has taken inter-alia, the following decision:

1. The Board has discussed and review of Businesses of the Company.
2. Considered and approved appointment of Nitesh Chaudhary and Associates, Practicing Company Secretary, Mumbai as Secretarial Auditor of the Company for 2 years i.e. for Financial Year 2020-2021 & 2021-2022.
3. Authorised to Board for Borrow Monies within the limit prescribed in the section 180(1)(c) of the Companies Act, 2013 and approved by the members for the purpose of the business of the Company.
4. Authorised to Board for invest fund of the company or grant loans or give guarantee or provide security in respect of loans or otherwise within the limit prescribed under the Act and approved by the members of the Company. Please take the same on your record and acknowledge the receipt of the same.
5. Took note of Compliance status with Listing and other legal requirements for quarter ended 31<sup>st</sup> March, 2021 other than financial results.

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**