



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: 15/04/2019

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

Ref: BSE Scrip Code: 503663
Sub: Outcome of 01/2019-20 Board Meeting

Dear Sir,

This is to inform you that **BM/01/2019-20** meeting of the Board of Directors of the company was held on **Monday, 15th April, 2019 at shorter notice** at the Registered Office of the company at E/109, Crystal Plaza, New Link Road, Andheri (West) Mumbai- 400053 at **12:30 P.M. and concluded at 01:00 P.M.** The Board considered and approved the **Resignation of Ms. Prajna Naik from the post of Company Secretary and Compliance Officer w.e.f. 13th April 2019 and the Company is in process to appoint new company secretary in due course of time.**

Kindly acknowledge the receipt and take the same on record.

Thanking You.

Yours Faithfully
For Tilak Ventures Limited



Girraj Kishor Agrawal
(Director)
DIN: 00290959