



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 : 9152096140 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Date: 06/09/2020

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

Subject: Compliance under Regulation 30 of SEBI (LODR) 2015 And 2018 Amendments Thereof.

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 39th Annual General Meeting of the company in accordance with the Regulations 47 of SEBI (LODR), 2015.

The notice was published in the following newspapers on Sunday 06th September, 2020

1. Mumbai Lakshadeep
2. Financial Express

Kindly acknowledge the Receipt and take the same on record.

Thanking you

Yours faithfully,

For Tilak Ventures Limited

Sd/-

Girraj Kishor Agrawal

Director

DIN: 00290959

Encl: a/a

