



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

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

Date: 21/01/2022

To
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Code:-503663

Sub: Notice of Calling 07/2021-22 Board Meeting to be held on Friday, 28th January, 2022

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of Tilak Ventures Limited is scheduled to be held on Friday, 28th January, 2022 at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai-400053, inter alia to transact the following Matters:

1. To consider and approve Un-Audited Financials Results of the Company for the Quarter ended 31st December, 2021 alongwith Limited Review Report.
2. Any other business with permission of the Chairperson.

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