



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfn@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: 21/06/2023

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor, P.J. Towers,
Dalal StreetFort,
Mumbai, MH -400001

Ref.: Scrip Code-
503663

Sub: Intimation of Shorter Notice of Meeting of the Board of Directors of Tilak Ventures Limited (the "Company") to be held on Monday, 26th June, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26th June, 2023 at the registered office of the company to consider, inter alia, the following:-

1. To consider, approve and appoint Chief Financial Officer of the Company.
2. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

**Thanking You,
Yours Faithfully,
For Tilak Ventures Limited**

**Devendra Kumar
Company Secretary**