



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: 25th August, 2020

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001**

Ref.: Scrip Code - 503663

Sub: Intimation of Notice of 3rd/2020-2021 Board Meeting to be held on 2nd September, 2020

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of **Tilak Ventures Limited** is scheduled to be held on Wednesday, 2nd September, 2020 at 2:30 P.M. at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai- 400053, inter alia to transact the following Matters:

1. To consider and approve the Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2019-20;
2. To Consider and fix day, date, time and venue and Notice of 39th Annual General Meeting of the Company;
3. To consider and fix the dates for closure of Register of Members and Transfer Books for the purpose of AGM;
4. To appoint Scrutinizer for conducting e-voting and poll process for 39th Annual General Meeting of the Company.
5. To take note on status of Statutory Registers maintained under Companies Act 2013;
6. To recommend to members for re-appointment of Mr. Giriraj Agrawal (DIN 00290959), Director, who is retiring by rotation and being eligible, offered himself for re-appointment.
7. 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**

**Sd/-
GirrajKishorAgrawal
Director
DIN: 00290959**