



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Tel : 9152096140 | 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: 11/04/2019

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: Shorter Notice of 01/2019-20 Board Meeting

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 15th April, 2019** at the Registered Office of the Company E/109, Crystal Plaza, New Link Road, Andheri (West) Mumbai- 400053 at 12.30 P.M. inert alia, to consider and approve **Resignation of Mrs. Prajna Naik from the post of Company Secretary and Compliance Officer w.e.f. 13th April 2019 and to appoint new company secretary in place of her.**

Kindly acknowledge the receipt and take the same on record.

Thanking You.

Yours Faithfully
For Tilak Ventures Limited

Girraj Kishor Agrawal
(Director)
DIN: 00290959

