



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: 11/08/2018

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

Sub: Notice of Book Closure for 37th Annual General Meeting

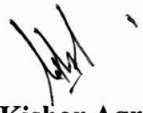
Dear Sir,

This is to inform that the Board of Director of the Company has fixed the dates for Book Closure for the purpose of 37th Annual General Meeting of the Company as follows:

BSE Scrip Code	503663
ISIN	INE026L01022
Type of Security	Equity Share
Book Closure Date	20/09/2018 TO 23/09/2018 (Both Days Inclusive)
Purpose	37 th Annual General Meeting

Please acknowledge the receipt.
Thanking You,

Yours Faithfully
For Tilak Ventures Limited


Girraj Kishor Agrawal
(Director)



CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai-400013

CC To,
M/s. Sharēx Dynamic (India) Pvt. Ltd
Unit 1, Luthra Ind Premises,
Safed Pool, Kamala Mills Compound,
Andheri Kurla Road, Andheri (East),
Mumbai-400072

CC To,
The Manager
Central Depository Services (India) Ltd,
17th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai -40000