



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: 30/01/2016

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

BSE Scrip Code: 503663
Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 11th February 2016, Thursday, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 4.30 P.M to consider and approve the following:

1. Unaudited Financial Results for the quarter ended 31th December, 2015.
2. Appointment of Ms. Hiteshi Shah as the Chief Financial Officer (CFO) of the Company pursuant to section 203 of the Companies Act, 2013.
3. Execution of Listing Agreement with BSE Limited as per LODR Regulations.
4. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 30th January, 2016 to 13th February, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
5. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Tilak Finance Limited


Girraj Kishor Agrawal
(Managing Director)

