



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: 11/02/2016

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: Outcome of the Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on 11th February, 2016 on Thursday, at the Registered Office of the company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 04:30 P.M and the Board approved the following:

1. The Unaudited Financial Results for the quarter ended 31st 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, 2015 and authorizing Mr. Girraj Kishor Agrawal, Managing Director of the company to sign the said agreement.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully,

For Tilak Ventures Limited
(Formerly known as Tilak Finance Limited)


Girraj Kishor Agrawal
(Managing Director)



Encl:

1. Unaudited Financial Results for quarter ended 31.12.2015
2. Limited Review certificate