



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: 23/03/2016

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 6 / 15-16 meeting of the Board of Directors of the Company was held on 23rd March, 2016 on Wednesday, at 12:30 P.M. at the Registered Office of the company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 and the Board discussed and approved the appointment of Ms. Shruti Shah (ACS: 38264) as a Company Secretary of the Company under KMP category pursuant to Section 203 of the Companies Act, 2013 and Compliance Officer of the Company pursuant to Regulation 6(1) of Listing Obligations and Disclosure Requirements, 2015.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal
(Managing Director)

