



# 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](mailto:tilakfin@gmail.com) | Website : [www.tilakfinance.com](http://www.tilakfinance.com)

**Date: 14/03/2016**

To,  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> 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 the 6 / 15-16 meeting of the Board of Directors of the company will be held on 23<sup>rd</sup> March 2016, Wednesday, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 12.30 P.M to consider and approve the following:

1. Appointment of Ms. Shruti Shah as a Company Secretary of the Company under KMP category pursuant to Section 203 of the Companies Act, 2013.
2. Any other agenda with the permission of the Chairman.
3. 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 14<sup>th</sup> March, 2016 to 25<sup>th</sup> March, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Tilak Finance Limited

  
Girraj Kishor Agrawal  
(Managing Director)

