



# 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

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**Date: 17/05/2016**

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 2/15-16 meeting of the Board of Directors of the company will be held on Monday, 30<sup>th</sup> May, 2016, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 03.30 P.M to consider and approve the following:

1. The Audited Financial Results with Notes and Audit Report thereon for the quarter and year ended 31<sup>st</sup> March, 2016.
2. Appointment of Mrs. Shaan Amit Gulecha as Director of the Company
3. Appointment of Hardik Kumar Bharatbhai Kabariya as Independent Director of the Company.
3. Any other agenda with the permission of the Chairman.

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 17th May, 2016 to 01<sup>st</sup> June, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record  
Thanking You

Yours Faithfully  
For Tilak Ventures Limited

Shrut Shah  
[Company Secretary]

