



# 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: 09/07/2016**

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 3/16-17 meeting of the Board of Directors of the company will be held on 19<sup>th</sup> July, 2016, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 11.30 A.M to consider and approve the following:

1. To appoint M/s. A. M. Gohel & Co., as Internal Auditor of the Company pursuant to section 138 of the Companies Act, 2013 for the F.Y. 2016-17.
2. To appoint M/S P. D. Pandya & Associates for conducting Secretarial Audit under section 204 of the Companies Act, 2013 for the year 2015-2016.
3. Any other agenda with the permission of the Chairman.

Kindly take into your record.

Thanking You

Yours Faithfully

For Tilak Ventures Limited

Shrut Shah  
[Company Secretary]

