



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: 19/07/2016

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: 505506
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the 3/2016-17 meeting of the Board of Directors of the company was held on 19th July, 2016 at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 11:30 A.M and concluded at 12:30 P.M. The Board discussed and approved the following:

1. Appointment of M/S P.D. Pandya & Associates for conducting Secretarial Audit under section 204 of the companies act, 2013 for the year 2015-2016.
2. Appointment of M/S. A. M. Gohel & co., as Internal Auditor of the Company pursuant to section 138 of the companies act, 2013 for F.Y 2016-17.

Kindly take into your record.

Thanking You

Yours Faithfully

For Tilak Ventures Limited

Shrut Shah
[Company Secretary]

