



# 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: 03/08/2016**

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 CODE: 503663**

**Sub: Notice of Board Meeting**

Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> August, 2016 Saturday, at the E/109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 10.00 A.M. to consider and approve the following:

1. The Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 along with Limited Review Report on the same.
2. To adopt Directors Report for F.Y. 2015-16 and draft of Notice for 35<sup>th</sup> Annual General meeting of the Company.
3. To re-appoint Mr. Girraj Kishor Agrawal (DIN: 00290959), who retires by rotation and eligible for re-appointment.
4. To ratify the appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the Statutory Auditor of the Company for F.Y. 2016-17 and to fix their remuneration.
5. To regularize and recommend the appointment of Ms. Swati Digamber Shinde (DIN: 07286912) to the members of the Company, as an Independent Director as a Director of the Company.
6. To regularize and recommend the appointment of Mr. Hardikkumar Bharatbhai Kabariya (DIN: 07566240) to the members of the Company, as an Independent Director as a Director of the Company.
7. To Approve Related Party Transactions in accordance with section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations.
8. To consider and fix the dates for the closing of Register of Members and Transfer Books.
9. To Consider and fix day, date, time and venue and calendar of events and Notice for 35<sup>th</sup> Annual General Meeting of the Company.



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10. To appoint Scrutinizer for conducting e-voting and poll process for 35<sup>th</sup> Annual General Meeting of the Company.
11. To take Note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.06.2016.
12. To take note on Status of Minutes of Committees Meeting held and Statutory Registers.
13. To review and take note on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2015-2016.
14. To give authority to the Director/Promoter/Authorised Representative of the Company to attend general meeting of other Companies.
15. 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 3<sup>rd</sup> August, 2016 to August 15, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
16. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully,

For Tilak Ventures Limited

Shrut Shah  
(Company Secretary)

