



# 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: 27/10/2016

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

**Ref: BSE Scrip Code: 503663**  
**Sub: Notice of Board Meeting**

Dear Sir,

This is to inform that 06/2016-17 Meeting of the Board of Directors of the Company will be held on 10<sup>th</sup> November 2016, Thursday, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 04.00 P.M. to consider and approve the following:

1. The Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September 2016, along with Limited Review Report on the same.
2. Reconstitution of Committees.
3. To take note on Compliances as per LODR, 2015 for the quarter ended 30.09.2016.
4. Any other agenda with the permission of the chairman.
5. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from October 27, 2016 to November 12, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Tilak Ventures Limited

  
Girraj Kishor Agrawal  
[Managing Director]

