



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: 05/10/2016

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: 503663
Sub: Notice of Board Meeting

Dear Sir,


This is to inform that the 05/2016-17 Meeting of the Board of Directors of the Company will be held on 13th October, 2016, Wednesday, at the Registered office of the company at E/109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 11.00 A.M. To discuss the following:

1. To accept the Resignation of Ms. Swati Shinde from the Directorship of the Company.
2. To appoint Mrs. Tanu Agrawal as a Director of the Company.
3. To accept the resignation of Ms. Shruti Shah as a Company Secretary of the Company.
4. Confirmation of Minutes of last Board of Directors and Committee Meetings.
5. To take note on Compliances as per LODR, 2015 for the quarter ended 30.09.2016.
6. 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 5th October, 2016 to 15th October, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
7. Any other Agenda with the permission of the Chairman.

Kindly take into your record.

Thanking You

Yours Faithfully,
For Tilak Ventures Limited


Girraj Kishor Agrawal
[Managing Director]

