



# 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: 10/11/2016

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: Outcome of Board Meeting**

Dear Sir,

This is to inform that 06/2016-17 Meeting of the Board of Directors of the Company was 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 and concluded at 6.30. P.M. The Board approved the following:

1. Standalone 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. The Board took note on re-constitution the Committees.
3. The Board took the note on Compliance done under LODR, Regulation 2015 for the quarter ended 30.09.2016.
4. The Board took the note minutes of the previous meetings of Board and committees held prior the date of today's meeting.
5. To call postal ballot for seeking the approval of the members to increase the power of board with respect to granting loans, making investment, providing guarantee and securities, etc up to Rs.75 Crores, pursuant to section 186 of the Companies Act, 2013.
6. Appointed Mr Pravin Chandak (M. No. 049391) as the scrutinizer for conducting postal ballot process in fair and transparent manner.
7. Authorized Mr. Girraj Kishor Agrawal, Managing Director to be responsible for the entire postal ballot process.
8. Fixed the calendar of events for the proposed postal ballot as follows



# 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)

## CALENDAR OF EVENTS

Name of Depository: **National Securities Depository (India) Limited (NSDL)**

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Thursday, 10/11/2016
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Thursday, 10/11/2016
3.	Date of appointment of scrutinizer	Thursday, 10/11/2016
4.	Cutoff date for ascertaining the list of shareholders to whom notice of postal ballot will be sent and also reckoning voting rights.	Friday, 18/11/2016
5.	Last Date of completion of dispatch of E-notice of Meeting in which the business will be transacted.	Friday, 25/11/2016
6.	Last date of Newspaper publication for E-Voting and AGM notice dispatch	Saturday, 26/11/2016
7.	Dates of voting period	Start date: 26/11/2016 Start time: 9.00 A.M. End Date: 25/12/2016 End Time: 5.00P.M
8.	Last date of receiving postal ballot papers by scrutinizer	Sunday, 25/12/2016
9.	Submission of the Report by the Scrutinizer	On or before Tuesday, 27/12/2016
10.	Date of declaration of the result by the Chairman	On or before Tuesday, 27/12/2016
11.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before Monday, 29/12/2016

Kindly take into your record.

Thanking You  
Yours Faithfully,

For Tilak Ventures Limited

  
Girraj Kishor Agrawal  
[Managing Director]

