



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: 13/10/2016

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: Outcome of Board Meeting

Dear Sir,

This is to inform that the 05/2016-17 Meeting of the Board of Directors of the Company was 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 and concluded on 12:00 P.M. The Board discussed and approved the following:

1. The Resignation of Ms. Swati Shinde from the Directorship of the Company.
2. Appointment of Mrs. Tanu Agrawal as Additional director of the Company.
3. Accepted the resignation of Ms. Shruti Shah as a Company Secretary of the Company.
4. Confirmed Minutes of last Board of Directors and Committee Meetings.
5. The Board took note on Compliances as per LODR, 2015 for the quarter ended 30.09.2016.

Kindly take into your record.

Thanking You

Yours Faithfully,
For Tilak Ventures Limited


Girraj Kishor Agrawal
[Managing Director]

