



# 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: 10/08/2017

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 Meeting of the Board of Directors of the Company will be held on 19<sup>th</sup> August, 2017, Saturday, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 02.30 P.M. to consider and approve the following:

1. To confirm the minutes of last Board meeting and Committee Meeting of the Company.
2. To take on record Compliance done under Listing, Regulation, 2015, for the quarter ended 30<sup>th</sup> June, 2017.
3. To Consider and approve the resignation of Ms. Seema Sidhu (DIN: 06924919) from the post of Independent Director
4. To consider and approve the authorization given to representative for attending the general meeting of the Investee Companies.
5. To consider and approve Mr. Girraj Kishor Agrawal Director (DIN: 00290959) (though not liable to retire by rotation but pursuant to Article 121(iii) of the Articles of Associations) who retire by rotation in compliance of the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers himself for re-appointment.
6. To re-appoint M/s. Pravin Chandak & Associates, Chartered Accountants, Mumbai (Registration No. 116627W) as statutory auditor for the financial year 2017-18.
7. To regularize the appointment of Mrs. Tanu Giriraj Agarwal (DIN: 00290966) as an Non-Executive-Non Independent Director at ensuing AGM
8. Determination of fee for delivery of any documents through a particular mode to a member



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9. To consider and approve the appointment of Ms. Pravin Chandak & Associates,, Chartered Accountant as Scrutinizer for e-voting/ballot process for 36<sup>th</sup> Annual General Meeting of the Company.
10. To Consider and approve the cut-off date for determining eligibility of the shareholders to vote at the 36<sup>th</sup> Annual General Meeting of the Company.
11. To consider and approve the book closure dates
12. To consider and approve the authorization to Mr. G.K. Agrawal to countersign and receive scrutinizer's registers, reports on 36<sup>th</sup> Annual General Meeting of the Company.
13. To consider and approve the draft Board's Report for the financial year 2016-17.
14. To consider and approve the Notice for 36<sup>th</sup> Annual General Meeting of the Company.
15. To consider and approve Annual Corporate Governance report for the Financial year end 2016-17.
16. Any other agenda with the permission of the Chairman.

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 10/08/2017 to 21/08/2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record.

Thanking You  
Yours Sincerely

For Tilak Ventures Limited

Prajna Naik  
Company Secretary

