



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: 19/08/2017

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

Ref: BSE Scrip Code: 503663
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that Meeting of the Board of Directors of the Company was held on 19th August, 2017, Saturday, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 from 02.30 P.M. to 03:30 P.M. and board approved 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 30th June, 2017.
3. Resignation of Ms. Seema Sidhu (DIN: 06924919) from the post of Independent Director
4. Authorization given to representative for attending the general meeting of the Investee Companies.
5. To recommend the members, Mr. Girraj Kishor Agrawal Director (DIN: 00290959) 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. Reappointment of 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.



9. Appointment of Ms. Pravin Chandak & Associates,, Chartered Accountant as Scrutinizer for e-voting/ballot process for 36th Annual General Meeting of the Company.
10. Cut-off date for determining eligibility of the shareholders to vote at the 36th Annual General Meeting of the Company.
11. Book Closure dates as 25/09/2017 to 28/09/2017 (both days inclusive) and calendar of events for 36th AGM.
12. Authorization to Mr. G.K. Agrawal to countersign and receive scrutinizer's registers, reports on 36th Annual General Meeting of the Company.
13. Approve the draft Board's Report for the financial year 2016-17.
14. Approve the Notice for 36th Annual General Meeting of the Company.
15. Ratification by shareholders for alteration/ variation of utilization of proceeds of Preferential Allotment of 1,09,95,000 Equity Shares
16. Ratification by shareholders for alteration/ variation of utilization of proceeds of Preferential Allotment of 62,80,000 Equity Shares
17. Annual Corporate Governance report for the financial year end 2016-17.

Calendar of events is enclosed for your reference. Kindly acknowledge the Receipt.

Thanking You
Yours Sincerely

For Tilak Ventures Limited



Prajna Naik
Company Secretary



Encl: as above stated



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CALENDAR OF EVENTS

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Thursday, 10/08/2017
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Saturday, 19/08/2017
3.	Date of appointment of scrutinizer	Saturday, 19/08/2017
4.	Benpose Date for Sending Notice to shareholders	Friday, 25/08/2017
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before Wednesday, 06/09/2017
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before Thursday, 07/09/2017
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM)	Friday, 22/09/2017
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 25/09/2017, Monday Start Time: 10:00 A.M. End Date: 27/09/2017, Wednesday End Time: 5.00 P.M
9.	Date and time of Annual General Meeting	Thursday, 28/09/2017 at 10:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before Saturday, 30/09/2017
11.	Date of declaration of the result by the Chairman	On or before closing hours on Saturday, 30/09/2017
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before Signing of minutes of the meeting

Please acknowledge the receipt.

Thanking You,

For Tilak Ventures Limited


Prajna Naik
Company Secretary



CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kasturba Hospital, Lower Parel (East),
Kamala Mills Compound, Lower Parel, Mumbai-400013

CC To,
M/s. Sharex Dynamic (India) Pvt. Ltd.
Unit-1, Luthra Ind. Premises, 1st Floor,
44-E, M Vasanti Marg, Andheri Kurla Road,
Andheri (E) Mumbai-400072

CC To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai -400001