



# 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: 04/09/2017

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 13<sup>th</sup> September, 2017, Wednesday, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 11:30 A.M. to consider and approve the following:

1. the unaudited financial statements for the quarter ended on 30<sup>th</sup> June, 2017 along with limited review report thereon;
2. 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 04/09/2017 to 14/09/2017 (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

