



Tilak Finance Limited

(Formerly: Out of City Travel Solutions Ltd)
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: 01/12/2017

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: Notice of 04/2017-18 Board Meeting

Dear Sir,

This is to inform that 04/2017-18 Meeting of the Board of Directors of the Company will be held on Saturday, 9th December 2017 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 01.30 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 consider and approve Standalone Unaudited Financial Results for the quarter and Half year ended 30th September, 2017 along with Limited Review Report thereon.
3. To approve resignation of Ms. Prajna Naik from the post of Company Secretary and Compliance Officer of the company
4. To appoint Mr. Girraj Kishor Agrawal as compliance officer of the company.
5. To take note on compliances done under SEBI (LODR), 2015 for the quarter and half year ended 30th September 2017.
6. To take on record post AGM compliances done for 36th Annual General Meeting (2016-17) of the company
7. 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 01/12/2017 to 11/12/2017 (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


Girraj Kishor Agrawal
(Director)
DIN: 00290959

