



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: 23/12/2017

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 05/2017-18 Board Meeting

Dear Sir,


This is to inform that 05/2017-18 Meeting of the Board of Directors of the Company will be held on Saturday, 30th 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 appoint Mr. Anubhav Shrinath Maurya as an additional director of the company to hold office till the conclusion of next annual general meeting.
2. Any other agenda with the permission of the Chairman.

Kindly take into your record.

Thanking You
Yours Sincerely

For Tilak Ventures Limited


Girraj Kishor Agrawal
(Director)
DIN: 00290959

