



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: 20/01/2018

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 06/2017-18 Board Meeting

Dear Sir,


This is to inform that 06/2017-18 Meeting of the Board of Directors of the Company will be held on Wednesday, 31st January 2018 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 03.30 P.M. to consider and approve the following:

1. Minutes of the last Board Meeting and Committee meetings of the company
2. Standalone unaudited financial result for the Quarter ended 31st December 2017 along with Limited Review Report thereon.
3. Appointment of Ms. Doly Bhalavat, (Practicing Company Secretary) as Secretarial Auditor of the company
4. Resignation of Mr. Girraj Kishor Agrawal from the post of Chief Executive Officer (CEO) of the company.
5. To take note on compliance done under SEBI (LODR), 2015 for the quarter ended 31st December 2017
6. 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, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 20/01/2018 to 02/02/2018 (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

