



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)

CIN: L65910MH1980PLC023000

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Regd Off: E/109, Crystal Plaza,

Opp. Infinity Mall, New Link Road,

Andheri (West), Mumbai - 400053

Date: 30/12/2017

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 was 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. and concluded at 02.00 P.M. The Board considered and approved the following:

1. Appointed Mr. Anubhav Srinath Maurya as an additional director of the company to hold office till the conclusion of next annual general meeting.

Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015

The company is hereby disclosing the following details as mandated under the provisions of Regulation 30 and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities.

Brief Profile of Director:	
Name of the Directors	Mr. Anubhav Srinath Maurya
Date of Birth	05.03.1995
Date of Appointment	30.12.2017
Permanent Account Number (PAN)	CVNPM3361G
Director Identification Number (DIN)	08033584
No. of equity shares held in the Company	Nil
Qualifications	BSC
Directorship held in other companies	-
Reason for Change	Appointed as a Additional Director
Brief Profile	Mr. Anubhav Srinath Maurya is a Science Graduate, has done B.Sc. He has good interpersonal and communication skills and ability required to lead as a Director.



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Nature of relationship between Directors:	N.A.
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Kindly take into your record.

Thanking You
Yours Sincerely

For Tilak Ventures Limited



Girraj Kishor Agrawal
(Director)
DIN: 00290959