



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: 17/05/2018

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

BSE Scrip Code: 503663
Sub: Notice of (01/2018-19) Board Meeting

Dear Sir,


This is to inform you that 01/2018-2019 meeting of the Board of Directors of the company will be held on Monday, 28th May 2018, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 04:00 P.M to consider and approve the following:

1. To consider and approve Audited Financial Statements for F.Y. ended 31.03.2018 along with Auditors Report thereon.
2. Appointment of Ms. Prajna Naik, as Company Secretary and Compliance officer of the Company w.e.f. 13th May, 2018.
3. Re-appointment of M/s. Pravin Chandak & Associates, Chartered Accountant, Mumbai as a Statutory Auditors of the Company for F.Y. 2018-19 subject to ratification of their appointment by members at ensuing AGM.
4. Appointment of M/S A.M. Gohel & Co., as an Internal Auditor of the Company in terms of Section 138 of the Companies Act, 2013 for F.Y. 2018-19.
5. Take note on Compliance Status under SEBI (LODR) Regulations, 2015 for quarter and year ended 31.03.2018
6. Any other agenda, with the permission of Chairman.

Further, pursuant to the provisions of SEBI (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 May 17, 2018 to May 30, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Tilak Ventures Limited


Girraj Kishor Agrawal
(Director)
DIN: 00290959

