



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: 03/08/2018

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 (02/2018-19) Board Meeting

Dear Sir,

This is to inform you that 02/2018-2019 meeting of the Board of Directors of the company will be held on Saturday, 11th August, 2018 at 03.30 P.M, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 to consider and approve the following:

1. To Consider and Approve Unaudited Financial Result for the Quarter Ended 30th June 2018 along with Limited Review Report thereon.
2. To recommend members for re-appointment of Mrs. Tanu Giriraj Agarwal (DIN: 00290966) as Director who is retiring by rotation and being eligible offered herself for re-appointment.
3. To regularize appointment of Mr. Anubhav Maurya (DIN: 08033584) as Non Executive Independent Director of the company, not liable to retire by rotation.
4. To consider and approve Resignation of Ms. Hiteshi Shah from the post of Chief Financial Officer (CFO) of the Company w.e.f. date of meeting 11th August 2018.
5. To consider and approve Appointment of Mr. Pritam Yadav, as Chief Financial Officer (CFO) of the Company w.e.f. date of meeting 11th August 2018.
6. To Consider and Approve Appointment of Mr. Girraj Kishor Agrawal as Chief Executive Officer (CEO) of the Company w.e.f. 11th August 2018.
7. To consider and approve Directors Report for F.Y. 2017-18.
8. To consider and fix the dates for the closing of Register of Members and Transfer Books.



Tilak Ventures Limited

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9. To Consider and fix day, date, time and venue and calendar of events and Draft Notice for 37th Annual General Meeting of the Company.
10. To appoint Scrutinizer for conducting e-voting and poll process for 37th Annual General Meeting of the Company.
11. To take note of reservations/qualifications/remarks if any by the secretarial auditor of the company.
12. To take note on Status of Statutory Registers maintained under Companies Act, 2013 and previous Committee meetings.
13. To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies.
14. To take note of quarterly compliance done under SEBI (LODR) Regulations 2015 for the quarter ended 30th June 2018.
15. Any other items 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 August 03, 2018 to August 13, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For Tilak Ventures Limited


Prajna Naik
(Company Secretary)

