



# 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](mailto:tilakfin@gmail.com) | Website : [www.tilakfinance.com](http://www.tilakfinance.com)

**Date: 11/08/2018**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 503663**

**Sub: Outcome of (02/2018-19) Board Meeting**

**Dear Sir,**

This is to inform that 02/2018-2019 meeting of the Board of Directors of the company was held on, Saturday, 11<sup>th</sup> August 2018, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 03:30 P.M. concluded on 05.00 P.M. The Board considered and approved the following:

1. Unaudited Financial Result for the Quarter Ended 30<sup>th</sup> June 2018 along with Limited Review Report thereon.
2. Recommended members for re-appointment of Mrs. Tanu Giriraj Agarwal (DIN: 00290966) Director who is retiring by rotation and being eligible offered herself for re-appointment.
3. Regularized appointment of Mr. Anubhav Maurya (DIN: 08033584) as Non Executive Independent Director of the company, not liable to retire by rotation.
4. Resignation of Ms. Hiteshi Shah from the post of Chief Financial Officer (CFO) of the Company w.e.f. date of meeting 11<sup>th</sup> August 2018.
5. Appointment of Mr. Pritam Yadav, as Chief Financial Officer (CFO) of the Company w.e.f. date of meeting 11<sup>th</sup> August 2018.
6. Appointment of Mr. Girraj Kishor Agrawal as Chief Executive Officer (CEO) of the Company w.e.f. 31<sup>st</sup> July 2018.
7. Directors Report for F.Y. 2017-18 and Notice for 37<sup>th</sup> Annual General Meeting of the Company.
8. Fixed Date of 37<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 29<sup>th</sup> September, 2018 at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 at 03.30 P.M. and also approved calendar of events for 37<sup>th</sup> Annual General Meeting of the Company.
9. Appointment of Mr. Pravin Chandak, Chartered Accountant, Partner of M/s Pravin Chandak & Associates., as Scrutinizer for conducting e-voting and poll process for the 37<sup>th</sup> Annual General Meeting of the Company.





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10. Dates for Closure of Register of Members and Transfer Books from 20/09/2018 to 23/09/2018 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting.
11. Qualifications made by Secretarial and Statutory auditors in their Audit Report for the F.Y. 2017-2018.
12. Authorization to attend and vote at the general meeting of other Companies, in which Tilak Ventures Limited is shareholder.
13. Authorization to Mr. Girraj Kishor Agrawal to be responsible for entire poll process and E-Voting for 37<sup>th</sup> Annual General Meeting of the Company.
14. Quarterly compliance done under SEBI (LODR) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2018.
15. Status of Minutes of Committee Meetings held and Statutory Registers maintained under Companies Act, 2013.

Kindly acknowledge the Receipt and take the same on record.

Thanking You

Yours Faithfully

For Tilak Ventures Limited

**Girraj Kishor Agrawal**

**Director**

**DIN: 00290959**



**Encl:**

1. Unaudited Financial Results
2. Limited Review Report
3. Calendar of Events
4. Notice of Book Closure