

# **SHORTER NOTICE OF BOARD MEETING 03/2018-19**

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**Date: 15/10/2018**

To,  
The Board of Directors  
**Tilak Ventures Limited**

**Sub: Shorter Notice cum Agenda of (03/2018-19) Board Meeting**

Shorter notice is hereby given that a meeting of the Board of Directors of **Tilak Ventures Limited** will be held on Wednesday, 17<sup>th</sup> October, 2018 at 01.30 P.M. at E-109, Crystal Plaza, New Link road, Opposite Infiniti Mall, Andheri (W), Mumbai - 400053, to transact the following business:

1. To elect the Chairman, ascertaining quorum and to grant Leave of Absence, if any.
2. To confirm and approve the Minutes of previous Board Meeting.
3. To authorize Mr. K V Rao as an Authorized Representative of the Company to deal with Sea crest Builders Private Limited.

You are requested to make it Convenient to attend the meeting.

**Yours Faithfully,**  
**For Tilak Ventures Limited**

**Sd/-**  
**Girraj Kishor Agrawal**  
**(Director)**  
**DIN: 00290959**

**Encl: Agenda Notes**

# **SHORTER NOTICE OF BOARD MEETING 03/2018-19**

## **Notes to Agenda:**

### **ITEM NO. 1**

- ❖ ELECTION OF CHAIRMAN
- ❖ ASCERTAIN OF QUORUM
- ❖ TO GRANT LEAVE OF ABSENCE, IF ANY

### **ITEM NO. 2**

#### **TO TAKE CONFIRMATION OF THE MINUTES OF LAST MEETING OF BOARD-**

The minutes of the meeting of the Board held on 11<sup>th</sup> August 2018, will be tabled before the meeting and will be confirmed, approved and signed.

### **ITEM NO. 3**

#### **TO AUTHORIZE MR. K V RAO AS AN AUTHORIZED REPRESENTATIVE OF THE COMPANY TO DEAL WITH SEA CREST BUILDERS PRIVATE LIMITED**

The Chairman will inform the Board it is required to authorize Shri K V Rao to act as an Authorized Representative of the Company in order to recover an amount of Rs. 6,00,000 Sea crest Builders Private Limited

Board is requested to pass following resolution:

**“RESOLVED THAT** pursuant of the provisions of section 179 of the Companies Act 2013 and subject to the other provisions of the said act or other laws, the Board of directors of the company be and is hereby authorized Shri K V Rao. to be the company’s authorized representative so as to deal with M/s Sea crest Builders Pvt Ltd, in order to recover an amount of Rs. 6,00,000/- (Rupees Six Lakhs Only) along with interest till date from M/s. Sea Crest Builders Pvt Ltd; either amicably and/or by taking an appropriate civil including proceedings under the Insolvency and Bankruptcy Code, 2016 as well as Criminal Action against the said M/s. Sea Crest Builders Pvt Ltd in the manner he deems fit and proper.

**FURTHER RESOLVED THAT** Shri K V Rao is hereby authorized to do all such activities relating to recovery of the said loan amount by appointing an advocate, signing Vakalatnama, and/or any other Documents, Petition, Plaints, Complaint and/or to sign/execute all future correspondence/communications/affidavits etc which are needed for the recovery of the said Loan Amount from the said M/s. Sea Crest Builders Pvt Ltd.”

### **ITEM NO. 4**

#### **ANY OTHER AGENDA WITH THE PERMISSION OF CHAIRMAN**