



# Tilak Ventures Limited

(Formerly: Tilak Finance Limited)  
CIN: L65910MH1980PLC023000

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Regd Off: E/109, Crystal Plaza,  
Opp. Infinity Mall, New Link Road,  
Andheri (West), Mumbai - 400053

Date: 13/11/2018

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 (04/2018-19) Board Meeting**

Dear Sir,

This is to inform that 04/2018-2019 meeting of the Board of Directors of the company was held on, Tuesday, 13<sup>th</sup> November 2018, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 12:30 P.M. concluded on 3.00 P.M. The Board considered and approved the following:


1. Unaudited Financial Result for the Quarter Ended 30<sup>th</sup> September 2018 along with Limited Review Report thereon.
2. Noted compliance status with Listing and other legal requirements relating for quarter and half year ended 30<sup>th</sup> September, 2018.
3. Recorded post AGM compliances done for 37<sup>th</sup> Annual General Meeting (2017-18) of the company.
4. Noted Minutes of Committees Meeting held along with Statutory Registers.

Kindly acknowledge the Receipt and take the same on record.

Thanking You

Yours Faithfully

**For Tilak Ventures Limited**

  
**Girraj Kishor Agrawal**  
(Director)



**Encl:**

1. Unaudited Financial Results
2. Limited Review Report