



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Tel: 022-61522234 | Fax: 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

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

Date: 07/02/2019

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: Outcome of (05/2018-19) Board Meeting

Dear Sir,

This is to inform that 05/2018-2019 meeting of the Board of Directors of the company was held on, Thursday, 7th February 2019, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 12:30 P.M. concluded on 2.20 P.M. The Board considered and approved the following:

1. Unaudited Financial Result for the Quarter Ended 31st December 2018 along with Limited Review Report thereon.
2. Noted compliance status with Listing and other legal requirements relating for quarter ended 31st December, 2018.
3. 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

Prajna Naik
(Company Secretary)



Encl:

1. Unaudited Financial Results
2. Limited Review Report