



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 | Website : www.tilakfinance.com

Date: 15th June, 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Ref.: Scrip Code — 503663

Sub: Intimation of Notice of 02/2021-2022 Board Meeting to be held on 28th June, 2021

Dear Sir/Mam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We wish to inform you that the meeting of the Board of Directors of **Tilak Ventures Limited** is scheduled on Monday, 28th June, 2021 at 05.00 P.M. at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, inter alia to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Audited Financial Results of the Company for the Year and Quarter ended March 31, 2021.
2. To consider and approve the Auditor Report on the Financial Results for the Year and Quarter ended March 31, 2021.
3. To consider and approve Re-appointment of Mr. Ravi Toshniwal as an Internal Auditors of the Company for 2 Financial Years i.e, upto 31st March, 2023.
4. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

**Yours Faithfully,
For Tilak Ventures Limited**

**Girraj Kishor Agrawal
Director
DIN: 00290959**

