



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Tel : 022-61522222 | 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: 02/08/2021

To

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Code:-503663

Sub: Notice of Calling 03/2021-22 Board Meeting to be held on 13th August, 2021

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of Tilak Ventures Limited is scheduled to be held on Friday, 13th August, 2021 at 05:30 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. To Consider and Approve Un-Audited Financials Results of the Company for the Quarter ended 30th June, 2021.
2. 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

