



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: 26/08/ 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 04/2021-2022 Board Meeting Schedule to be held on Friday, 03rd September, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015 we are pleased to inform you that the meeting of the Board of Directors of Tilak Ventures Limited is scheduled to be held on Friday, 03rd September, 2021 at 3:15 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 the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
2. To approve and regularize appointment of Mr. Chirag Goyal (DIN 09013570) as Non-Executive Independent Director of the Company.
3. To approve and regularize appointment of Mr. Vikash Kulhriya (DIN 09014921), as Non-Executive Independent Director of the Company.
4. To Consider and fix day, date, time and Notice of 40th Annual General Meeting of the Company.
5. To consider and fix the date for closure of Register of Members and Transfer Books.
6. To appoint Scrutinizer for conducting e-voting and poll process for 40th Annual General Meeting of the Company.
7. To take note on status of Statutory Registers maintained under Companies Act 2013.
8. To authorize to any Director or Company Secretary of the Company to be responsible for conduct 40th AGM and entire poll process and e-voting.
9. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

Yours Faithfully,
For Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN: 00290959