



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: 18/05/2022

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

Scrip Code - 503663

Sub: Submission of Newspaper Clipping of Public Notice for Notice of Postal Ballot dated 14th May, 2022.

Dear Sir,

With reference to the captioned subject, please find attached herewith copy of newspaper publication of the Notice of Postal Ballot dated 14th May, 2022 published on Wednesday, 18th May, 2022 in following News Paper(s):

1. Financial Express [English Newspaper]
2. Mumbai Lakshadweep [Marathi Newspaper]

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
Digitally signed by
Girraj Kishor Agrawal
Date: 2022.05.18
13:20:56 +05'30'

**Girraj Kishor Agrawal
Director
DIN: 00290959**

