



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: 20/08/2022

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 05/2022-2023 Board Meeting Schedule to be held on Monday, 29th August, 2022

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 Monday, 29th August, 2022 at the Registered Office of the Company situated at E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai MH 400053 IN, inter alia to transact the following Matters:

1. To recommend to members for re-appointment of Mrs. Tanu Girraj Agrawal, Director (DIN: 00290966), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
2. To Regularise the appointment of Mr. Ashish Kachhara (DIN: 09671227) as Non Executive Independent Director of the Company.
3. To consider and approve the proposal of increase in limit up to Rs. 200 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM.
4. To consider and approve the proposal of increase in limit up to Rs. 200 crores of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company, subject to the shareholder's approval in upcoming AGM.
5. To consider and approve the proposal of increase in limit up to Rs. 200 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
6. To consider, approve and authorize the Board for the utilization of funds raised through Right Issue as per Main Object, Ancillary and Other Objects of the Memorandum of Association of the company in addition to the Objects mentioned in the Letter of Offer dated 18th February, 2022
7. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2021-22.
8. To Consider and fix day, date, time and Notice of 41st Annual General Meeting of the Company.
9. To consider and fix the date for closure of Register of Members and Transfer Books.
10. To appoint Scrutinizer for conducting e-voting and poll process for 41st Annual General Meeting of the Company.



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

11. To take note on status of Statutory Registers maintained under Companies Act 2013.
12. To authorize to Director or Company Secretary of the Company to be responsible for conduct 41st AGM and entire poll process and e-voting.
13. To consider, approve and authorize to the Directors and Authorised Representatives of the Company to attend the Annual General Meeting of investee Companies.
14. 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