



# 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

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**Date: 05/09/2022**

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

**Scrip Code - 503663**

**Sub: Compliance under Regulation 30 of SEBI (LODR) 2015, and 2018 Amendments thereof.**

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 41<sup>st</sup> Annual General Meeting of the Company in accordance with the Regulation 47 of SEBI (LODR), 2015. The notice was published in the following newspapers on 4<sup>th</sup> September, 2022.

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

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

**Thanking You,  
Yours Faithfully,  
For Tilak Ventures Limited**

**Girraj Kishor Agrawal  
Director  
DIN: 00290959**







