



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: 14th December, 2022

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 503663

Dear Sir/ Madam,

Sub: Outcome of the meeting of the Board of Directors of Tilak Ventures Limited.

Ref: Disclosure and intimation under Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that the Board of Directors of the Company has, at its meeting held today, inter alia, considered and approved the following:-

Pursuant to the 1st reminder notice dated 5 November, 2022 the Company has received first and final call money on 5,19,202 partly paid-up equity shares Rs.@2.50 /- per share aggregating to Rs. 12,98,005.00/-. The Board of Directors of the Company at its meeting held today i.e., 14 December, 2022 has inter alia approved the allotment of 5,19,202 fully paid up shares of face value Rs.1/- each, against which the first and final call money was received. These fully paid up shares will rank pari passu with the existing fully paid-up equity shares and shall be available to trade under the ISIN INE026L01022, subject to completion of necessary corporate actions and receipt of listing and trading approvals from BSE Limited.

The Meeting of the Board of Directors commenced at 12.00 p.m. and concluded at 1.00 p.m.

Kindly take the same in your records.

For on behalf of Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN: (00290959)