



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: 28th January, 2023

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

Scrip Code: 501314

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 matters:-

- 1) Discussed and approved the Final Reminder Cum Forfeiture Notice to be sent to shareholders who have not paid the first call money and matters incidental to it.

The Board of Director has authorised Mr Davendra Kumar, Company Secretary or Mr. Girraj Kishor Agrawal Director of the Company to finalize and/or modify the terms and conditions of Final Reminder Cum Forfeiture Notice and to sign, date and issue the call notice to all the concerned persons.

The Meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 13.18 p.m.
Kindly take the same in your records.

For on behalf of Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN: (00290959)