



# TILAK VENTURES LIMITED

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

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

**Date: 05/03/2024**

**To,  
The Department of Corporate Services,  
BSE Limited,  
GroundFloor, P.J. Towers,  
Dalal Street Fort,  
Mumbai, MH -400001**

**Ref: - Scrip Code-503663**

**Sub: Intimation of Notice of 07/2023-2024 Meeting of the Board of Directors of Tilak Ventures Limited (the "Company") to be held on Monday, 11<sup>th</sup> March, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 11<sup>th</sup> March, 2024 at the registered office of the company to consider, inter alia, the following:-

1. Increase in Authorized Share Capital of the Company.
2. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

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

**Davendra Kumar  
Company Secretary**