



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:11/03/2024

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

ScripCode -503663

Sub-Outcome of 07/2023-2024 Meeting of the Board of Directors held on today i.e.

Monday11th March,2024

DearSir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that Board of Directors of Tilak Ventures Limited in their Meeting held on today i.e. Monday, 11th March, 2024 Meeting Commence at 3.30 PM and concluded at 4.40 PM at the Registered office of the Company at E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai MH- 400053, The Board transacted and approved following matters:

1. Increase in Authorised Share Capital of the company from Rs. 23,25,00,000 (Rupees Twenty-Three Crores Twenty-Five Lacs Only) divided into 23,25,00,000 (Twenty-Three Crores Twenty-Five Lacs) Equity Shares of Re.1/- each to Rs. 73,25,00,000 (Rupees Seventy-Three Crores and Twenty-Five Lacs Only) divided into 73,25,00,000 (Seventy-Three Crores Twenty-Five Lacs) Equity Shares of Re.1/- each and alter the Clause - V (Capital Clause) of Memorandum of Association relating to Share Capital of the company, subject to member's approval in coming general meeting of the Company.
2. Convening an Extra Ordinary General Meeting ("EOGM") of the members of the Company on **April 11, 2024 at 1.00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to seek the approval of the shareholders of the Company inter alia in relation to the above Increase in Authorised Share Capital of the company and alter the Clause - V (Capital Clause) of Memorandum of Association.

The Board of Directors has approved the draft notice of the EOGM and matters related thereto. The notice of the said EOGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.tilakfinance.wordpress.com and on the website of the stock exchange(s) i.e. BSE limited at www.bseindia.com in due course.

3. Appointment of scrutinizer for the purpose of e-voting The Board of Directors have appointed Nitesh Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of EOGM of the Company.
4. Authorised Director and Company Secretary to send copy of notice of EOGM to the shareholders and Stock Exchange and to conduct the Extra-Ordinary General Meeting.

Yours Faithfully,
Tilak Ventures Limited

Girraj Kishor Agrawal
Executive Director & CEO
DIN: 00290959