



# 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: 23<sup>rd</sup> April, 2024**

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India

**BSE Scrip Code: 503663**

Respected Sir/ Ma'am,

**Subject : Outcome of 01/2024-25 Board Meeting in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the meeting of Board of Directors of Tilak Ventures Limited ('Company') held on Tuesday, 23<sup>rd</sup> April, 2024.**

In furtherance to our intimation dated 17<sup>th</sup> April, 2024, and in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto (**'SEBI (LODR) Regulations'**), the Board of Directors of the Company on , 23<sup>rd</sup> April, 2024 at 2.00 p.m. (Indian Standard Time) at the Registered office of the Company located at E-109, Crystal Plaza, New Link Road, Andheri West, Mumbai -400 053 considered and approved the following businesses and the same is enclosed herewith:

1. Raising of funds through issuance and allotment of fully paid up equity shares having face value of ₹1.00/- (Rupee One Only) (**'Equity Shares'**) for an aggregate amount of up to 49,50,00,000/- (Rupees Forty Nine Crores Fifty Lakhs Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, (**'Rights Issue'**);
2. Appointment of various intermediaries for the aforesaid Rights Issue;

The meeting of Board of Directors of the Company commenced at 2.00 p.m. (Indian Standard Time) and concluded at 3.00 p.m. (Indian Standard Time).

Kindly take the above on record and acknowledge

**For and on behalf of  
Tilak Ventures Limited**

**Girraj Kishor Agrawal  
Director  
DIN: 00290959**