



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

14/11/2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 503663
Sub: Outcome of (05/2019-20) Board Meeting

Dear Sir,

This is to inform you that 05/2019-2020 meeting of the Board of Directors of the company was held on 14th November, 2019 at the Registered Office of the Company at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 4:30 P.M and concluded on 7.45 P.M. The Board considered and approved the following agenda item:

1. Recorded Minutes of the Previous Board Meeting
2. Approved the Unaudited Financial Results for the quarter ended 30th September 2019 alongwith Limited Review Report thereon
3. Resignation of Pritam Yadav from the post of CFO of the Company.
4. Noted Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 30th September, 2019.

Kindly acknowledge the same.

Thanking you.

Yours faithfully

For Tilak Ventures Limited

Girraj Kishor Agrawal
(Director)
DIN: 00290959

