

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN: L31909WB1985PLC039462

GSTIN: 19AAACT9150B1ZH

Registered Office:

Godrej Genesis, Salt Lake City, Sector V
10th Floor, Unit No. 1007. Kolkata - 700 091

Tel: 033 4008 2489,

E-mail: s_jhanwar@trishakti.com

Website: www.trishakti.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of **M/s Trishakti Electronics & Industries Ltd.** will be held on **Monday, the 6th day of June, 2022 at 12 Noon** at the Registered Office of the Company at **Godrej Genesis, Salt Lake City, Sector - V, 10th Floor, Unit No. 1007. Kolkata - 700091** inter alia, to consider and approve:

- 1) To discuss, consider and approve the appointment of **Mr. Dhruv Jhanwar** as an **Executive Director** of the Company.
- 2) To the consent of the Board be and is hereby given to change the name of the Company from "TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED to **TRISHAKTI INDUSTRIES LIMITED**".
- 3) To the consent of the Board be and is hereby taken a guest House on Rent basis.
- 4) To discuss, consider and approve to increase the Managerial Remuneration payable to Mr Suresh Jhanwar, Managing Director of the company.
- 5) To discuss, consider and approve To increase the Managerial Remuneration payable to Mrs Shalini Jhanwar , Executive Director of the company

For TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



Suresh Jhanwar
Director
DIN - 00568879

Place: Kolkata
Date: 30.05.2022