

# TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN: L31909WB1985PLC039462

GSTIN: 19AAACT9150B1ZH

Registered Office: Godrej Genesis, Salt Lake City, Sector V, 10<sup>th</sup> Floor,  
Unit No. 1007. Kolkata - 700 091, Tel: 033 4008 2489,

E-mail: info@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 **Wednesday, the 10<sup>th</sup> day of August, 2022 at 12 Noon** at the Registered Office of the Company at **Godrej Genesis, Salt Lake City, Sector - V, 10<sup>th</sup> Floor, Unit No. 1007. Kolkata - 700091** inter alia, to consider and approve the **Unaudited** Quarterly Financial Results of the Company for the three months Quarter ended 30th **June, 2022.**

For **TRISHAKTI ELECTRONICS & INDUSTRIES LTD.**



**Suresh Jhanwar**  
**Director**  
**DIN - 00568879**

Place: Kolkata  
Date: 15/07/2022

