

# **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 4005 0473,**

**E-mail: info@trishakti.com**

**Website: www.trishakti.com**

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## **NOTICE**

Pursuant to Regulation 29 read with Regulation 33 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 **Saturday, the 11<sup>th</sup> day of February, 2023 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 **December, 2022.**

**For TRISHAKTI ELECTRONICS & INDUSTRIES LTD.**

*Suresh Jhanwar*

Place: Kolkata  
Date: 20/01/2023

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

