

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 40050473,

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 **Saturday the 20th day of May, 2023 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) The **Audited** Financial Result of the Company for the Quarter and Financial Year Ended on **31st March, 2023**.
- 2) Declaration of final Dividend for the year ended **31st March 2023**.
- 3) Appointment of M/s Sinharay & Co. as internal Auditor of the Company.
- 4) Appointment of Neha Poddar as Secretarial Auditor of the Company.

For TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



Suresh Jhanwar
Director
DIN - 00568879

Place: Kolkata
Date: 03/05/2023

