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: 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 Monday, the 14th day of August, 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 **Unaudited** Quarterly Financial Results of the Company for the three months Quarter ended 30th **June**, 2023.
- Announce the date of Annual General Meeting of the Company for the Financial Year 2022 - 2023.
- Appointment of Neha Poddar as Scrutinizer of the Company for Scrutinizing the E-voting Process.

For TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

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Suresh Jhanwar Director DIN - 00568879

Place: Kolkata Date: 27/7/2023

