

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN: 19AAACT9150B1ZH

Godrej Genesis, Salt lake City, Sector V
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF DIRECTORS OF M/S. TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED (CIN: L31909WB1985PLC039462) HELD AT REGISTERED OFFICE OF THE COMPANY AT GODREJ GENESIS, SALTLAKE CITY, SECTOR - V, 10TH FLOOR, UNIT NO.- 1007, KOLKATA - 700091 AT 12.00 NOON TO 1.00 PM. ON MONDAY ,14TH AUGUST, 2023.

BOOK CLOSED

“RESOLVED THAT the 38th Annual General Meeting of the members of the company be convened on 30th September, 2023, Saturday at 11.00 AM at **The Spring Club, 5, J. B. S. Halden Avenue (formerly E.M. Bypass), Kolkata -700105** and the Director of the Company informed the Board of Directors present that it would be necessary to close the Register of Members and Share Transfer Books of the Company and the record date for payment of dividend has been field as Friday 6th October ,2023 in view of the forthcoming Annual General Meeting of the Company.

After a brief discussion on captioned subject matter, it was”

“RESOLVED FURTHER THAT the Register of Members and Share Transfer Books of the Company be closed from 24th September, 2023 to 30th September, 2023 (Both days inclusive) and the record date for Payment of Dividend has been field as Friday 6th October , 2023 for the purpose of forthcoming Annual General Meeting of the Members of the Company”.

Shri Suresh Jhanwar and Shalini Jhanwar were authorised to do so sign singly the report on behalf of the Board.

TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED



SureshJhanwar

Director

(DIN:00568879)

