

# **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 40050473,**

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

**Website: www.trishakti.com**

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## **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 **Tuesday, the 14<sup>th</sup> day of November , 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 :-

- 1) The **Unaudited** Quarterly Financial Results of the Company for the three months Quarter ended 30th **September , 2023.**

**For TRISHAKTI ELECTRONICS & INDUSTRIES LTD.**

*S. J.*

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

Place: Kolkata  
Date: 27/10/2023

