

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 **Tuesday, the 14th day of November , 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 **September , 2023.**
- 2) Proposal for sub-division of the Equity shares of the Company having a face value of Rs. 10/- each in such manner as may be determined by the Board of Directors;
- 3) Alteration of Authorised Share Capital clause and object clause of the Company;
- 4) Approve the draft notice of Postal Ballot
- 5) Fix the Book Closure date
- 6) Appoint scrutinizer to ascertain voting process of Postal Ballot and ;
- 7) Any other business with the permission of chair ;

For TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



**Suresh Jhanwar
Director**

DIN - 00568879

Place: Kolkata
Date: 31/10/2023

