

TRISHAKTI INDUSTRIES LTD.

(formally known as TRISHAKTI ELECTRONICS & INDUSTRIES LTD.)

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091, INDIA
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January 09, 2024

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Sub: Notice of Board Meeting

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, January 20, 2024 to consider and approve provisional Un-Audited Financial Results for the 3rd quarter ended on 31st December 2023 for the Financial Year ended on 31st March 2024.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Trishakti Industries Limited

TRISHAKTI INDUSTRIES LIMITED



Director

Suresh Jhanwar
Managing Director
DIN: 00568879