

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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April 30 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,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and is hereby given that the meeting of Board of Managing Directors of the Company will be held on Thursday, May 9, 2024 inter- alia, to consider and approve the following agenda:

1. The Audited Financial Result of the company for the quarter and financial year ended on March 31, 2024.
2. Appointment of M/s Sinha Ray & Co as an internal auditor of the Company
3. Declaration of final Dividend for the year ended 31st March 2024
4. Appointment of Ms Neha Poddar as Secretarial Auditor of the Company

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