

# TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462  
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,  
10<sup>th</sup> Floor, Unit No. 1007, Kolkata – 700 001, INDIA  
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January 22, 2021

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

## **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 Wednesday, February 10, 2021 to consider and approve provisional Un-Audited Financial Results for the 3rd quarter ended on 31<sup>st</sup> December 2020 for the Financial Year ended on 31<sup>st</sup> March 2021.

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 Electronics and Industries Limited**

Trishakti Electronics & Industries Ltd.

  
Director.

**Suresh Jhanwar**  
**Managing Director**  
**DIN: 00568879**