



DIKSAT TRANSWORLD LTD

Compliance and Legal Division
Listing centre Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

13th October 2023


Dear sir

Sub: Board Meeting on 20th October 2023 – Reg.

We request your kind attention to the above subject. We are enclosing the board meeting notice to be held on Friday the 20th October 2023.

Kindly acknowledge receipt and do the needful.

Thanking you
Yours truly
For Diksat Transworld Limited


Muthukumar.B
Company Secretary



Encl.: As Above



DIKSAT TRANSWORLD LTD

NOTICE IS BEING SERVED UNDER SECTION 173 FOR THE 5/2023-24 MEETING OF BOARD OF DIRECTORS OF DIKSAT TRANSWORLD LIMITED SCHEDULED TO BE HELD ON FRIDAY, OCTOBER 20TH, 2023 AT 03:30 P.M. AT THE REGISTERED OFFICE NEW NO. 24 & OLD NO. 32, 1ST FLOOR, SOUTH MADA STREET, MYLAPORE, CHENNAI, TAMIL NADU, 600004

AGENDA

Sr. No.	PARTICULARS OF AGENDA
1	To grant leave of absence, if any
2	Consider and approve the Minutes of the previous meeting of the Board of Directors
3	Consider and approve the previous Committee meetings of the Company, if any
4	To approve the proposal of Migration of Company from SME platform of BSE to Main Board of BSE Limited.
5	Discuss any other business with the permission of the Chairman.

By order of the Board
For Diksat Transworld Limited



Dr T. Dhevananthan Yadav
(Chairman & Managing Director)

Date: October 13th, 2023
Place: Chennai