



DIKSAT TRANSWORLD LTD.

5th November 2020

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

Dear sir

Sub: Board Meeting on 13th November 2020 - Reg.

Ref.: M/s Diksat Transworld Limited (security code 540151)

We request your kind attention to the above subject and reference. We are enclosing the board meeting notice to be held on the Friday 13th November 2020 at 2.00 P.M..

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.

5th November 2020

To
All Directors
Diksat Transworld Limited
Chennai

Sub: Notice for the Board Meeting to be held on 13th November 2020

The agenda for the meeting of the Board of Directors to be held on Friday 13th November 2020 at 2.00 P.M at 1st Floor, New No. 24 South Mada street, Mylapore- Chennai -600 004.

1. Confirmation of the minutes of the previous meeting held on 29th September 2020
2. Disclosure of the interest by Directors
3. Consideration of Unaudited Financial statements for the period upto 30th September 2020 as per the listing Regulations (Regulation 29 of SEBI (LODR)
4. Any other subject with the permission of the chair

For Diksat Transworld Limited

Dr. T.Dhevanathan Yadav
Chairman and Managing Director