



# DIKSAT TRANSWORLD LTD

3<sup>rd</sup> November 2023

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

Dear sir

Sub: Board Meeting rescheduled to 10<sup>th</sup> November 2023 – Reg.  
Ref.: 1. Our scrip code 540151  
2. Our letter dated 27<sup>th</sup> October 2023

We request your kind attention to the above subject and references. We have fixed our board meeting on 6<sup>th</sup> November 2023 at 4.00 P.M. However our auditors are not available on that day. We have adjourned the board meeting to Friday the 10<sup>th</sup> November 3.30 P.M. The agenda for the meeting is given below. Kindly take the same on your records.

Kindly acknowledge receipt and do the needful.

Thanking you  
Yours truly  
For Diksat Transworld Limited

Muthukumar.B  
Company Secretary cum Compliance Officer

Encl.: As Above



# DIKSAT TRANSWORLD LTD

3<sup>rd</sup> November 2023

To All Directors  
Diksat Transworld Limited  
Chennai

**Sub: Notice for the Board Meeting (rescheduled date) to be held on 10<sup>th</sup> November 2023**

The agenda for the meeting of the Board of Directors to be held on Friday 10th November 2023 at 3.30 P.M at 1<sup>st</sup> Floor, New No. 24 South Mada street, Mylapore , Chennai – 600 004.

1. Confirmation of the minutes of the previous meeting held on 20<sup>th</sup> October 2023
2. Disclosure of Interest by Directors if any
3. Consideration of unaudited Financial statements (standalone and consolidated )for the year ended 30<sup>th</sup> September 2023 as per the listing Regulations (Under 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