

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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Web : www.trishakti.com

October 31, 2023

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

Subject: Notice for the meeting of the Board of Directors pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, November 14, 2023 to consider and approve the following

1. Un-audited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the provisional Un-audited Financial Results for the 2nd quarter and half year ended on 30th September 2023 for the Financial Year ended on 31st March 2024;
2. Proposal for sub-division of the Equity shares of the Company having a face value of Rs. 10/- each in such manner as may be determined by the Board of Directors;
3. Alteration of Authorised Share Capital clause and Object clause of the Company;
4. Approve the draft notice of Postal Ballot
5. Fix the Book Closure date
6. Appoint scrutinizer to ascertain voting process of Postal Ballot and;
7. Any other business with the permission of chair;

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