

# TRIVIKRAMA INDUSTRIES LIMITED

CIN: L24241TN1984PLC096136



28<sup>th</sup> November 2022

To

**The Deputy Manager**

Department of Corporate Services

**BSE Limited**

P.J. Towers, Dalal Street,

Mumbai- 400 001.

**Scrp Code: 538579 (BSE-SME)**

Dear Sir,

**Sub: Notice for Board Meeting with Agendas mentioned herein**

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (LODR), Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Monday, 05<sup>th</sup> day of December, 2022 at 10.00 AM., to consider, discuss and deliberate the following business items ;

**AGENDA:**

- 1) To recommend the change in Designation of Shri Balwant Singh (DIN: 06560717) , Additional Director of the Company to Executive Director of the Company .
- 2) To consider name change of the Company to ZINEMA MEDIA AND ENTERTAINMENT LIMITED
- 3) To consider increase of Authorised Capital from the present Rs.8 Crores to Rs.25 Crores
- 4) To consider convening an Extra Ordinary General Meeting of Members , to approve the draft Notice for convening the same and to fix the record date and book closure
- 5) To review and deliberate on Business Prospects
- 6) Any other items with the permission of the Chair

This is for the information of Members

Thanking You

**FOR TRIVIKRAMA INDUSTRIES LIMITED**

**BASKARAN SATHYA PRAKASH**

**(DIN: 01786634)**

**MANAGING DIRECTOR**

