

TRISHAKTI INDUSTRIES LTD.

CIN: L31909WB1985PLC039462

GSTIN: 19AAACT9150B1ZH

Registered Office:

Godrej Genesis, Salt Lake City, Sector - V
10th Floor, Unit No. 1007. Kolkata - 700 091

Tel: 033 40050473,

E-mail: s_jhanwar@trishakti.com

Website: www.trishakti.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of M/s Trishakti Industries Ltd. will be held on **Thursday the 22nd day of August , 2024 at 12 Noon** at the Registered Office of the Company at **Godrej Genesis, Salt Lake City, Sector - V, 10th Floor, Unit No. 1007. Kolkata - 700091** inter alia, to consider and approve a proposal for fund raising by way of issue of securities through preferential issue on a private placement basis , to fix Book closure and Record Date for payment of Dividend & fix the date of Annual General Meeting of the Company for the Financial Year Ended **31st March, 2024..**

For TRISHAKTI INDUSTRIES LTD.



Suresh Jhanwar
Director
DIN - 00568879



Place: Kolkata
Date: 14/08/2024