

TRISHAKTI ELECTRONICS & 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 4008 2489,

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 Electronics & Industries Ltd. will be held on **Wednesday, the 12th day of August, 2020 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 the **Unaudited** Quarterly Financial Results of the Company for the 1st Quarter ended **30th June, 2020.**

For TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



Suresh Jhanwar
Director

DIN - 00568879

Place: Kolkata

Date: 16/07/2020

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN: 19AAACT9150B1ZH

Godrej Genesis, Salt lake City, Sector V
10 th Floor, Unit No. 1007
Kolkata : 700 091
Phone : +91 33 4008 - 2489
E-mail : r_jhanwar@trishakti.com
Web : www.trishakti.com

Date: 16th July, 2020

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001.

Code No: 10030166

Dear Sir,

Enclosed herewith please find one copy of notice of the Board Meeting of the Board of Directors of the Company for approve the Unaudited Quarterly Financial Result of the Company for the Quarter ended 30th June, 2020.

Thanking you,

Yours Faithfully

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



DIRECTOR

Encl: As stated above.