

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 40050473,

E-mail: info@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 **Monday, the 14th day of August, 2023 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 :-

- 1) The **Unaudited** Quarterly Financial Results of the Company for the three months Quarter ended 30th **June, 2023.**
- 2) Announce the date of **Annual General Meeting** of the Company for the Financial Year **2022 - 2023.**
- 3) Appointment of Neha Poddar as **Scrutinizer** of the Company for Scrutinizing the E-voting Process.

For TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



Suresh Jhanwar
Director
DIN - 00568879

Place: Kolkata
Date: 27/7/2023

