

# TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462  
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,  
10<sup>th</sup> Floor, Unit No. 1007, Kolkata – 700 091, INDIA  
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May 5, 2023

<b>The Manager</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> <b>1st Floor, New Trading Wing,</b> <b>Rotunda Building,</b> <b>P J Towers, Dalal Street, Fort,</b> <b>Mumbai - 400001</b>	<b>The Company Secretary</b> <b>The Calcutta Stock Exchange Limited</b> <b>7, Lyons Range</b> <b>Kolkata-700001</b>
<b>BSE Security Code: 531279</b>	<b>CSE Scrip Code: 10030166</b>

## **Sub: Notice of Board Meeting**

Respected Sir or Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and is hereby given that the meeting of Board of Managing Directors of the Company will be held on Saturday, May 20, 2023 inter- alia, to consider and approve the following agenda:

1. The Audited Financial Result of the company for the quarter and financial year ended on March 31, 2023.
2. Appointment of M/s SinhaRay & Co as internal auditor of the Company
3. Declaration of final Dividend for the year ended 31<sup>st</sup> March 2023
4. Appointment of Ms Neha Poddar as Secretarial Auditor of the Company

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**