

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 **Tuesday, the 30th day of June, 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 **Audited** Quarterly/Yearly Financial Results of the Company for the 4th Quarter/ Year ended **31st March , 2020.**

For TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



Suresh Jhanwar
Director
DIN - 00568879

Place: Kolkata
Date: 12/06/2020

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Phone : +91 33 4008 - 2489
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Web : www.trishakti.com

Date: 12th June , 2020

To
The Secretary
Bombay Stock Exchange Limited.
Phiroze JeeJeebhoy Towers
Dalal Street,
Mumbai - 400 001.

CODE NO: 531279

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 Audited Quarterly/ yearly Financial Result of the Company for the Quarter/ year ended 31st March , 2020.

Thanking you,

Yours Faithfully

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



DIRECTOR

Encl: As stated above.