

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 001, INDIA
Phone: +91 33 40082489
Fax : +91 33 2230 9479
E-mail : s_jhanwar@trishakti.com
Web : www.trishakti.com

September 14, 2020

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

Respected Sir,

**Sub: INTIMATION OF CHANGE IN THE REGISTERED OFFICE OF THE COMPANY WITHIN
THE LOCAL LIMITS OF CITY WHERE THE REGISTERED OFFICE OF THE COMPANY
IS PRESENTLY SITUATED AND CONTACT DETAILS**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company have accorded their consent to shift the registered office of the Company from **2nd Floor, Room No. 8 & 9, Clive Ghat Street, Sagar Estate, Kolkata, West Bengal, 700001** to **Godrej Genesis, Salt lake, Sector V, 10th Floor, Unit No. 1007, Kolkata 700 091**, within the local limits of City.

The Telephone number of the Company changed from 033-22209486 / 22315592 / 22435358 / 30223076 / 400504 to 033 40082489

This is for your information and records.

Thanking you,

Yours faithfully,

For Trishakti Electronics and Industries Limited



Suresh Jhanwar
Director
DIN: 00568879