

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

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CERTIFIED COPY OF AN EXTRACT FROM THE MINUTES OF THE MEETING BOARD OF DIRECTORS OF TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED DULY CONVENED AND AT WHICH PROPER QUORUM WAS PRESENT, HELD AT ITS REGISTERED OFFICE ON 14TH OF AUGUST 2020, FRIDAY, AT 11.00 A.M

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies act, 2013 and subject to the approval of the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, Kolkata and subject to the approval of Shareholders in general meeting or any other authority as may be necessary, the consent of the Board be and is hereby given to change the name of the Company from **“TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED to TRISHAKTI INDUSTRIES LIMITED”**.

“RESOLVED FURTHER THAT the directors are hereby severally authorized to e-file “RUN” Form for making application for change of name and to do all such acts, deeds, things and matters as may be required or necessary in this matter for and on behalf of the Company”.

FOR TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED



Director