

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 3, 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/Madam,

Sub: Newspaper advertisement titled 'Notice of the 35th Annual General Meeting and e-voting information'

Please find attached copies of the newspaper advertisement titled 'Notice of the 35th Annual General Meeting and e-voting information' that appeared in today's Eco of India (English) and Arthik Lipi (Bengali).

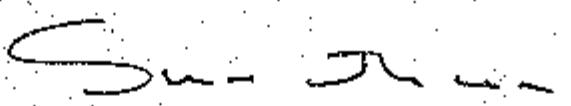
This will also be hosted on the Company's website, at <http://www.trishakti.com/>

This is for your information and records.

Thanking you,

Yours faithfully,

For Trishakti Electronics and Industries Limited


Suresh Jhanwar
Director
DIN: 00568879

Enclosed: - Newspaper clippings (English and Bengali)



PAGE-4

www.echoofindia.com
DAILY FROM KOLKATA • GANGTOK • PORT BLAIR • SILIGURI

THE ECHO OF INDIA

e-mail ID : echoofindia@gmail.com / news@echoofindia.com

PAGE-12



Rs 4.00

VOL XVI ISSUE NO 236

PAGES 12

KOLKATA • THURSDAY • SEPTEMBER 3, 2020

'ANY LIMITED

Subhas Road, 2nd Floor,
kata- 700 001
84PLC037527
mail: skt46@hotmail.com**ANNUAL GENERAL MEETING**

General Meeting (AGM) of the Company will be held on 27th September 2020 at 10.00 p.m. through Video Conferencing (VC) as per the Business as set forth in the Notice of AGM.

The AGM Notice have been completed on and also available on the website of Central e-votingindia.com. Notice is further given to the members to exercise their facility to the members to exercise their right of AGM. The company has engaged the facility of remote e-voting are given below:

On Sunday, September 27, 2020 from 9.00 AM to 9.00 PM. The e-voting module will be available on the website and no one shall be allowed to vote after 5.00 PM.

in proportion to their share of the paid-up capital as on September 23, 2020.

Members whose names appeared in the Register as on August 21, 2020. Any person who becomes a Member after August 21, 2020, shall be allowed to vote at the AGM, as on August 21, 2020. Any person who becomes a Member after August 21, 2020, may send a request at skt46@hotmail.com,

, he shall not be allowed to change it.

ting will be made available at the AGM and members shall be able to cast their vote at AGM.

remote e-voting may also attend the AGM again.

members may refer to the Frequently Asked Questions available at the Downloads Mr. Mehboob Lakhani, CDSL, 17th Floor, Fort, Mumbai - 400001, at email: e No.: 022-22725040.

For M. Lal and Company Limited.

Sd/-

(S K Tibarewalla)

Whole-time Director and CFO

(DIN - 00431699)

Sujoy Sana and Joydeep Sana.
Yours faithfully,
P. K. Singh, AdvocateS/D
Chairperson
Kanchrapara Municipality**SAGAR INTERNATIONAL LTD.**

CIN NO.: L51504WB1993PLC058881

Regd. Off: Godrej Genesis, Sector-V, 10th Floor, Unit No. 1007, Salt Lake City, Kolkata - 700 091
Email id: r_jhanwar@trishakti.com, Phone No.: 033-40082489**27TH ANNUAL GENERAL MEETING TO BE HELD
OVER VEDIO CONFERENCE/ INFORMATION**

- Shareholders may note that the 27th Annual General Meeting (AGM) of the company will be held over video conference on Wednesday, the 30th day of September, 2020 at 12.00 P.M. IST in compliance with general circular number 20/2020, 14/2020, 17/2020 and all other applicable law and circular issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circular, electronic copies of the notice of the AGM and Annual Report for the fiscal year ended 31st March 2020 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile number with the company's Registrar and Share Transfer Agent MCS Share Transfer Agent Limited at mcssta@rediffmail.com along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions.
- The Notice of the 27th AGM and Annual Report for fiscal 2020 will also be made available on the NDSL website at <https://www.evoting.nsdl.com/>
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their mail addresses will be provided in the Notice to the shareholders.
- Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).
- If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.
- The 27th AGM Notice will be send to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Sagar International Ltd

Sd/-

Arpita Jain

Company Secretary

Place : Kolkata, India
Date : September 1, 2020Prabhat Kejriwal
Director
Place : Kolkata
Date : 02.09.2020 DIN:00477177N.B. Prospective Bidders may regularly visit www.ireps.gov.in to participate in all tenders.
(PR-232)**TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED**

CIN NO. L31909WB1985PLC039462

Godrej Genesis, Salt Lake City, Sector - V, 10th Floor, Unit No. 1007, Kolkata - 700 001.
Phone : +91 33 40082489, Fax: +91 33 2230 9479E-mail: s_jhanwar@trishakti.com ; Web: www.trishakti.com**35TH ANNUAL GENERAL MEETING TO BE HELD OVER
VEDIO CONFERENCE/ INFORMATION**

- Shareholders may note that the 35th Annual General Meeting (AGM) of the company will be held over video conference on Wednesday, the 30th day of September, 2020 at 11.00 A.M. IST in compliance with general circular number 20/2020, 14/2020, 17/2020 and all other applicable law and circular issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circular, electronic copies of the notice of the AGM and Annual Report for the fiscal year ended 31st March 2020 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile number with the company's Registrar and Share Transfer Agent MCS Share Transfer Agent Limited at mcssta@rediffmail.com along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions.
- The Notice of the 35th AGM and Annual Report for fiscal 2020 will also be made available on the company's website at www.trishakti.com, Stock Exchange website www.bseindia.com and on the NDSL website at <https://www.evoting.nsdl.com/>
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their mail addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.trishakti.com to obtain such details.
- Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).
- If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.
- The 35th AGM Notice will be send to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Trishakti Electronics & Industries Ltd

Sd/-

Rahul Rungta

Company Secretary

Place : Kolkata, India
Date : September 1, 2020

2020-BGL-A8; BGL-A8; Bagula. (25)
A9; BGL-A9; Bagula. (26) CW-PARK-Bethuadahari. (27) CW-PARK-A-Bethuadahari. (28) CW-PARK-A-Bethuadahari. (29) CW-PARK-A-Bethuadahari. (30) CW-PARK-AUG-2020-LKPR-2 (31) CW-PARK-AUG-2020-LKPR-2 (32) CW-PARK-AUG-2020-PTF-1; P-AUG-2020-PTF-2; PTF-2; Palta. (34) 3; PTF-3; Palta. (35) CW-PARK-AU (36) CW-PARK-AUG-2020-JGDL-3; PARK-AUG-2020-JGDL-4; JGDL-4 AUG-2020-JGDL-5; JGDL-5; Jagadda GCN-1; GCN-1; Gocharan. (40) CV GCN-3; Gocharan. (41) CW-PARK-AL (42) CW-PARK-AUG-2020-MIJ-2; M-AUG-2020-MIJ-3; MIJ-3; Majdia. (44) 4; MIJ-4; Majdia. (45) CW-PARK-AU (46) CW-PARK-AUG-2020-MIJ-6; M-AUG-2020-SBGR-1; SBGR-1; Subha 2020-KYI-D; KYI-D; Kalyani. (49) CW-F; Kalyani. (50) CW-PARK-AUG-2 (51) CW-PARK-AUG-2020-KLYG; (52) CW-PARK-AUG-2020-BARU-A PARK-AUG-2020-BARU-B; BARU-B; 2020-BARU-C; BARU-C; Baharu. (55) 2; PCX-2; Paglachandi. (56) CW-PA 5; Agarpara. (57) CW-PARK-AUG-2020 (58) CW-PARK-AUG-2020-KPA-C; KI PARK-AUG-2020-KPA-D; KPA-D; K-AUG-2020-KPA-F; KPA-F; Kanchraj treated as individual tender. Non-tr containing detailed terms and conditio tender documents are available at w is to be done through the e-tendering are not allowed against this tender. Da hrs. of 25.09.2020.

Tender Notice is also available at websites : www.er

