

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)

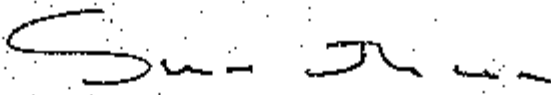
This will also be hosted on the Company's website, at <http://www.trishakti.com/>

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)



THE ECHO OF INDIA

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

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



PAGE-4

PAGE-12

VOL XVI ISSUE NO 236

PAGES 12

KOLKATA • THURSDAY • SEPTEMBER 3, 2020

Rs 4.00

ANY LIMITED

Subhas Road, 2nd Floor,
Kolkata- 700 001
84PLC037527
mail: skt46@hotmail.com

ANNUAL GENERAL MEETING

Annual Meeting (AGM) of the Company will
be held on Sunday, September 27, 2020 from 9.00
a.m. through Video Conferencing (VC)
facilities as set forth in the Notice of AGM

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

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

In proportion to their share of the paid-up
capital as on August 21, 2020. Any person who
becomes a Member after August 21,
2020, may not be allowed to vote at the AGM.

Members whose names appeared in the
Register of Members as on August 21, 2020, may
send a request at skt46@hotmail.com,
for the AGM.

He shall not be allowed to change it

Voting 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 for members available at the Downloads
Section. 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)

Enjoy Sana and Joyed Sana.

Yours faithfully,

P. K. Singh, Advocate

S/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 VIDEO 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 sent 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, 2020

Prabhat Kejriwal

Director

Place : Kolkata

Date : 02.09.2020 DIN:00477177

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 9479

E-mail: s_jhanwar@trishakti.com ; Web: www.trishakti.com

35TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO 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 sent 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

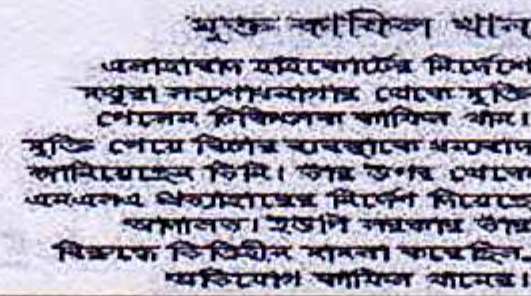
Place : Kolkata, India

Date : September 1, 2020

N.B. Prospective Bidders may regularly
visit www.ireps.gov.in to participate in all
tenders. (PR-232)

2020-BGL-A8; BGL-A8; Bagula. (25)
A9; BGL-A9; Bagula. (26) CW-PAR
Bethuadahari. (27) CW-PARK-A
Bethuadahari. (28) CW-PARK-A
Bethuadahari. (29) CW-PARK-A
Bethuadahari. (30) CW-PARK-AUG-20
(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-AUG
(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-AUG
(42) CW-PARK-AUG-2020-MIJ-2; M
AUG-2020-MIJ-3; MIJ-3; Majdia. (44)
4; MIJ-4; Majdia. (45) CW-PARK-AUG
(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; Agarpura. (57) CW-PARK-AUG-2020
(58) CW-PARK-AUG-2020-KPA-C; K
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. D
hrs. of 25.09.2020.

Tender Notice is also available at websites : www.ereps.gov.in



অলকানন্দা, গিলিগুড়ি ও গোট স্কুলের মধ্যে একটি প্রকল্পের প্রচলিত

নির্দেশিকা

মানব স্ফটিক **মেসি**
 পোশাক থেকে ১০ কোটি হাজারের
 মারফেটের স্ফটিকের মত
 হাজারের জন্য এই কারত
 তালকের স্ফটিকের মেসি। স্ফটিকের
 সিলের এই দুলে বেলনে থি।
 বাসক, মেসি একক ১০ হাজারের
 মেসিমেসি মেসি মেসি। ১০ সিল
 আলো আলোর মত স্ফটিক স্ফটিক
 হাজারের মেসি।



 www.facebook.com/artiklipaper

Kolkata Office Ph. 033 2227 4526/47/48

Fax: +862227 5765, E-mail: lipnews4@gmail.com

Vol - XV, ISSUE - 229

কলকাতা • বৃহস্পতিবার • ১৭ ফাল্গুন, ১৪২৭ • ৩ সেপ্টেম্বর, ২০২০ • KOLKATA • THURSDAY • SEPTEMBER 3, 2020

২০ শতক

32

তারিখ: ০২ সেপ্টেম্বর ২০২০ **ACS:38800**

১. এতদ্বারা বিজ্ঞাপিত করা হচ্ছে যে, ৩৫ তম বার্ষিক সাধারণ সভা (এজিএম) কোম্পানির ক্ষেত্রে বুধবার ৩০ সেপ্টেম্বর, ২০২০ তারিখে বেলা ১১.০০ টায় কোম্পানির সার্কুলার নম্বর, ২০/২০২০, ১৪/২০২০, ১৭/২০২০ এবং অন্যান্য সার্কুলার ইস্যু করা হয়েছে। ভারত সরকারের বাণিজ্যমন্ত্রকের তরফ থেকে (এমসিএ) সিকিউরিটি অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (সেবি) ধারা অনুসারে।

২. উপরিউক্ত সার্কুলার অনুসারে বার্ষিক সাধারণ সভা এবং বার্ষিক প্রতিবেদন ৩১ মার্চ, ২০২০ তারিখে সমাপ্ত বছরে পাঠিয়ে দেওয়া হয়েছে কোম্পানির ডিপোজিটরি পার্টিসিপেন্সে। শেয়ারহোল্ডারদের অনুরোধ করা হচ্ছে যে তাদের ই-মেল আইডি এবং শেয়ার দি মেটেরালাইজড মোডে কোম্পানির রেজিস্ট্রার এবং শেয়ার ট্রান্সফার এজেন্ট এমসিএস শেয়ারের মাধ্যমে mcssta@rediffmail.com ও অনুরোধ চিঠি সঙ্গে মোবাইল নম্বর, প্যান কার্ডের স্ক্যান কপিতে এবং শেয়ার সার্টিফিকেটের স্ক্যান কপিতে নিজস্ব স্বাক্ষর সহ পাঠিয়ে দিতে হবে।

৩. ৩৫ তম বার্ষিক প্রতিবেদন ২০২০ অর্থবর্ষের জন্য পাঠিয়ে দেওয়া হয়েছে ও কোম্পানির ওয়েবসাইট www.trishakti.com এনএসডিএল-এর ওয়েবসাইট www.evoting.nsdl.com এ।

৪. শেয়ার হোল্ডাররা রিমোট ই-ভোটিংয়ের মাধ্যমে বার্ষিক সাধারণ সভার বৈঠকে দি মেটেরালাইজড ফর্মে ভোট দিতে পারবেন।

৫. সদস্যদের অনুরোধ করা হচ্ছে ইলেকট্রনিক পদ্ধতিতে রিমোট ই-ভোটিংয়ের মাধ্যমে ব্যবসায়িক বিজ্ঞপ্তির মাধ্যমে ভোট দিতে পারবেন।

৬. আপনার ই-মেল আইডি রিমোট ই-ভোটিংয়ের মাধ্যমে রেজিস্টার্ড মেল আইডিতে পাঠানো হয়েছে যা ভিডিও কনফারেন্সিং এবং রেগুলেশন অনুসারে নির্ধারিত হয়েছে।

৭. ৩৫ তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি পাঠানো হয়েছে আইনানুসারে ই-মেল আইডির মাধ্যমে,

ত্রিশক্তি ইলেকট্রনিকস অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেডের পক্ষে
স্বা/-
স্থান: কলকাতা, ভারত
তারিখ: ১ সেপ্টেম্বর, ২০২০
রাহুল রুটে
কোম্পানি সেক্রেটারি

OFFICE OF THE SARENGABAD GRAMPANCHAYAT
VIII.- Khuchitala, P.O.- J.S. Bad.
P.S.- Jibantala, Dist.- South 24 Parganas

NOTICE INVITING TENDER

NIT.No. – **SGP/353/2020** bearing **13** nos. Scheme (15th FC), NIT. No. – **SGP/354/2020** bearing **01** nos. Scheme (15th FC), NIT. No. – **SGP/355/2020** bearing **01** nos. Scheme (15th FC), NIT. No. – **SGP/356/2020** bearing **02** nos. Scheme (3rd SFC), NIT. No. – **SGP/357/2020** bearing **01** nos. Scheme (PBG-ISGPP), NIT. No. – **SGP/358/2020** bearing **01** nos. Scheme (PBG-ISGPP), NIT. No. – **SGP/359/2020** bearing **01** nos. Scheme (PBG-ISGPP) dated – 02/09/2020

The Tender notice was advertised for the benefit of all, interested contractors are being requested to contact the Sarengabad Gram Panchayat for all details regarding the mentioned NIT.

Cost of Tender Document	As per Norms
Last Date of purchase of Tender Form	On any working day from 02/09/2020 to 14/09/2020 (from 11 AM to 5 PM)
Last Date of dropping of Sealed Tender	On or before 15/09/2020 (up-to 1 PM)
Date of Opening of Tender	15/09/2020 (At 2.00 P.M. to 4.00 P.M.)

Sd/-
Prodhan
Sarengabad Gram Panchayat