

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN: 19AAACT9150B1ZH

Godrej Genesis, Salt lake City, Sector V
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Kolkata: 700 091
Phone : +91 33 4008 - 2489
E-mail : s_jhanwar@trishakti.com
Web : www.trishakti.com

Ref No.- BM/SE/2021
Date:- 06.12.2021

To,

The BSE Ltd

Corporate Relationship
Department, 1st Floor,
New Trading Building,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal- 700001

Scrip Code: 531279; 10030166

Sub: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of PART – A.

Dear Sir/Madam,

This is to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 6th December, 2021, has decided to re-issue 29,400 equity shares of the Company of Rs. 10/- each which were forfeited, and the re-issue of these forfeited shares shall be done to Shalini Jhawar one of the Existing Promoter Shareholder of the Company, as per the applicable Regulations in this regard.

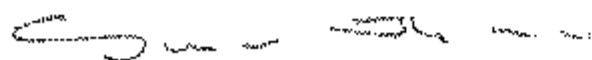
The Board of Directors have decided to convene an Extra Ordinary General Meeting of the shareholders of the Company to seek approval for the abovementioned re-issue of forfeited shares. The date of Extra Ordinary General Meeting shall be finalized by the Board by circular resolution. Thereafter, the reissue shall be done in a duly convened Board meeting as per the requirements of Companies Act, 2013.

This is for your information and required.

Thanking You,

Yours Faithfully,

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



Director – SURESH JHANWAR
Din: 00568879