

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091, INDIA
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Web : www.trishakti.com

September 06, 2022

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 Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Respected Sir/Madam,

Sub: Revised Newspaper advertisement titled 'Notice of the 37th Annual General Meeting and e-voting information'

In continuation with intimation submitted on September 02,2022, Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper advertisement published in today's Eco of India (English) and Arthik Lipi (Bengali) regarding Notice of 37th AGM of the Company scheduled to be held on Saturday, September 24, 2022 through Physical Mode facility, Book Closure and E-voting information are enclosed herewith.

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

Trishakti Electronics & Industries Ltd.



Director.

**Suresh Jhanwar
Managing Director
DIN: 00568879**

Enclosed: - Newspaper clippings (English and Bengali)

Despite directions, Delhi private schools didn't give admission to EWS children: NCPCR

NEW DELHI, AUG 19/- The National Commission for Protection of Child Rights (NCPCR) on Friday said despite its directions, private schools in Delhi did not give admission to certain children under the economically weaker section (EWS) category.

In a letter to the Delhi chief secretary, the NCPCR sought details of EWS admissions in private schools since the 2020-21 academic year. It has been observed that despite strict

directions to the officers and branches involved in ensuring admission of the candidates under EWS/DG and CWSN category, they have not been given admission till date. "Subsequently, you are requested to provide details of the following for academic years 2020-21, 2021-22 and 2022-23: Year-wise vacancy for EWS/DG category candidates, seats allotted against the vacancy, and total number of children admitted against the seats allotted in private schools of Delhi," it said. The commission also asked how many seats remained vacant in the respective year after admission of children against allotted seats.

TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED
CIN NO: L31999WB1995PLC039452
Regd Office: Godrej Genesis, Satyamev Lake City
Sector Y, 10th Floor, Unit No. 1007
Kolkata - 700 061, Tel: 033 4305 2409
Email: e_sharman@trishakti.com
Website: www.trishakti.com

NOTICE

Notice is hereby given under section 91 of the Companies Act, 2013 that the Register of Members and Shares Transfer Book of the Company will be closed from Saturday, 17th September, 2022 to Saturday, 24th September, 2022 (both the inclusive) for the purpose of Transfer of Equity Shares and Dividend declare of the ensuing 37th Annual General Meeting of the Company will be held on Saturday, 24th September, 2022 at 11.00 A.M. at "The Spring Club", 5 J.B.S. Halden Avenue (Formerly E.M. Bypass), Kolkata - 700105.

By order of the Board
For Trishakti Electronics &
Industries Limited
Dated: 11/08/2022 (Ranjita Dherd Chakar)
Place: Kolkata
Company Secretary

EASTERN RAILWAY

Cancellation of E-Tender Notice No-EPDN/CON/FRP/Cab /Loco /17/22-23 Dated: 02.08.2022. Provision of fire resistant FRP cab interiors and ergonomic for 23KV Conventional AC Electric Locomotives, Qty-40 Nos. was due for opening on 26.08.2022. This E-tender has been cancelled due to administrative reason. Website Particulars: www.eprasa.gov.in
(MIS-1422022-23)

Tender Notice is also available at website: www.indiarailways.gov.in/www.eprasa.gov.in
Follow us at:  Eastern Railway Headquarters

Some convicts in Bilkis Bano case 'Brahmins with good sanskaar', says Gujarat BJP MLA

AHMEDABAD, AUG 19/- Some convicts in the Bilkis Bano case of the 2002 Gujarat riots are "Brahmins with good sanskaar (values) and may have been 'fixed' for their family activities, a BJP MLA, who was in the state government panel that recommended remission to all the 11 men found guilty, has said.

However, a day after making the claim on camera to news portal Mojo Story, Godhra MLA C K Raulji said he believes that rapists do not have any caste and those guilty should be punished. "Rapists do not belong to any caste, and I have not said anything like that. My statement is being shown in a wrong way.

BIDHANNAGAR MUNICIPAL CORPORATION

POURA BHAVAN, BIDHANNAGAR

NIT No. 139/PWD/ROAD/BMC (2nd Call), Dated : 18.08.2022
e-Tender has been invited for "Repairing of Road (Patch Repairing) at different locations In Ward No. 28 to 38 under BMC." Tender Id : 2022_MAD_396212 1 to 2. Last date of Bid

If someone is guilty he should get punishment for it. We should respect court's verdict," Raulji tweeted on Friday.

His tweet came a day after his statement on the caste of some of the convicts of Bilkis Bano case created controversy. Raulji on Thursday said he does not know whether the convicts, released after spending more than 15 years in jail, were involved in the crime. On August 15, all the 11 convicts sentenced to life imprisonment in the 2002 case of Bilkis Bano's gang rape and murder of her seven family members during the communal riots walked out of the Godhra sub-jail after the BJP government in Gujarat allowed their release under its remission policy.

"We asked the jailer and learnt that their behaviour was good in the prison... also (some of the convicts) are Brahmins. They have good 'sanskaar' (values)," said the ruling party legislator. The Gujarat government's decision has invited sharp criticism from the opposition parties who have said the move was against the Centre's guidelines.

However, Raulji said the convicts may have been fixed. "It is possible that they (the convicts) might have been fixed in the case due to their past family activities. When such riots take place, it happens that those who are not involved

basis of a Supreme Court order.

We were asked to look at their (convicts) behaviour and decide (on their early release)," Raulji, who was one of the members of the government-appointed committee that recommended granting of remission to the convicts, told Mojo Story news portal.

"We asked the jailer and learnt that their behaviour was good in the prison... also (some of the convicts) are Brahmins. They have good 'sanskaar' (values)," said the ruling party legislator. The Gujarat government's decision has invited sharp criticism from the opposition parties who have said the move was against the Centre's guidelines.

Their conviction was later upheld by Bombay High Court. These convicts served more than 15 years in prison after which one of them approached the Supreme Court with a plea for his premature release. (PTI)

after their release from prison, he said they had not welcomed them. The Gujarat government released the 11 convicts after the Supreme Court directed it to consider their plea for relief under the state's 1992 remission policy.

A special CBI court in Mumbai had on January 21, 2008, sentenced to life imprisonment all the 11 accused in the case for murder of seven family members of Bilkis Bano, a riots survivor, and her gang rape.

Their conviction was later upheld by Bombay High Court. These convicts served more than 15 years in prison after which one of them approached the Supreme Court with a plea for his premature release. (PTI)

AFFIDAVIT

I, Vikrama Bhagat S/o Bhikhari Bhagat R/o 1/1, Duke Road, P.S. Shibpur, Howrah -711102, declare that my driving Licence WB-1119890095505 wherein my name has been wrongly recorded as Vikrama Bhagat

Over 5K residents, 2,500 vehicles to be moved out on Noida twin towers demolition day

NOIDA, AUG 19/- More than 5,000 residents will vacate Emerald Court and ATS Village societies and over 2,500 vehicles will be removed from there on August 28 - the day of demolition for Supertech's illegal twin towers in Noida, officials said.

While the twin towers had come up on premises of Emerald Court only, ATS Village is adjoining the illegal structures on the other side in Sector 93A of the city. The impact of the demolition of the nearly 100 metre-tall twin towers would be maximum on these two societies and its residents, the officials said. In pursuance of a Supreme Court order that found the twin towers illegal, they are scheduled to be demolished at 2.30 pm on August 28 by controlled implosion technique. Over 3,500 kg of explosives will be used to raze them, according to officials of the demolition firm Edifice Engineering.

According to the evacuation plan, finalised on Thursday, the residents of Emerald Court and ATS Village will have to vacate the towers. The Noida-Greater Noida Expressway, which is close to the twin towers, will remain shut for

