

Date: February 20, 2025

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Security Code: 531279
ISIN: INE238C01022

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 10030166

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement, published on February 20, 2025 in "Business Standard" (English) and "Arthik Lipi" (Bengali) with respect to dispatch of Notice of Postal Ballot of Trishakti Industries Limited ("the Company") on February 19, 2025.

The copy of the said publications shall also be available on Company's website at www.trishakti.com

This is for your information and record.

Thanking You,

Yours Faithfully,

For Trishakti Industries Limited

**Kiran Joshi Das
Company Secretary & Compliance Officer**

Office of the Executive Engineer
WBSRDA, Hooghly Division,
Department of Panchayats &
Rural Development Department,
Govt. of West Bengal
Zilla Parishad Compound,
P.O. - Chinsurah, Dist. - Hooghly,
Pin: 712101, Tel. : 033-26811396
e-mail : wb-hoo@pmgsy.nic.in

Corrigendum of cancellation tender
of SL No.-08 against
NOTICE INVITING TENDER
e-NIT No. EE/WBSRDA/N-22/2024-25
Post DLP Work (2nd Call)

For details log on to organization
chain P & RD || WBSRDA || Hooghly
Division under "e-procurement" link
<https://wbtenders.gov.in> Website
from 10 hrs. on 20.02.2025 to
21.02.2025 upto 17.00 hrs. Sd/-
Executive Engineer
WBSRDA, Hooghly Division

Office of The
Hooghly Zilla Parishad
P.O.-Chinsurah, Dist.-Hooghly
N.I.A No. : HGL/e-A-029/2024-
25. For details log on to
"e-Auction India" link under
<https://wbtenders.gov.in> and
<http://www.hooghlyzp.org>
Website. Sd/- District Engineer
Hooghly Zilla Parishad

Notice Inviting Tender
e-NIT No. 02/2024-25/SDO/
DOMKAL(2nd Call)

On line e-tender are hereby
invited by the undersigned.
Last Date of Download:
25.02.25 upto 14.00 hrs.
Please visit website
<https://wbtenders.gov.in>
for further query in details.
Sd/-
Sub Divisional Officer
Domkal, Murshidabad

Office of the Councillors of the
GHATAL MUNICIPALITY
Ghatal, Paschim Medinipur

ABRIDGED TENDER NOTICE
e-Tender is invited by the
Chairman, Ghatal Municipality,
Ghatal, Paschim Medinipur for the
work :- 02 (two) nos. of
Development work near Ghatal
polytechnic college in ward no.
13 within Ghatal Municipality
under SWM Scheme as per NIT
No. : WBM/GHATAL/NIT-6e/
2024-25, Date: 19.02.2025,
Tender ID: 2025_MAD_817047_1
to 2. Details of the tender may be
seen from the website <https://wbtenders.gov.in> and
www.ghatalmunicipality.com

Sd/-
Chairman
Ghatal Municipality

Office of the Executive Engineer
WBSRDA, Hooghly Division,
Department of Panchayats &
Rural Development Department,
Govt. of West Bengal
Zilla Parishad Compound,
P.O. - Chinsurah, Dist. - Hooghly,
Pin: 712101, Tel. : 033-26811396
e-mail : wb-hoo@pmgsy.nic.in

NOTICE INVITING TENDER
e-NIT No. :
EE/WBSRDA/N-24/2024-25
Post DLP Work (2nd Call), SI No. : 8
For details log on to organization
chain P & RD || WBSRDA || Hooghly
Division under "e-procurement" link
<https://wbtenders.gov.in> Website
from 12 hrs. on 20.02.2025 to
05.03.2025 upto 17.00 hrs. Sd/-
Executive Engineer
WBSRDA, Hooghly Division

Office of the Councillors of
Arambagh Municipality
Arambagh, Hooghly

The Chairman of Arambagh
Municipality invites e-Tender for
Various Work under Arambagh
Municipality, P.O. + P.S.-
Arambagh, Dist-Hooghly vide
NIE-T No.: 17/ARAM/2024-25 &
18/ARAM/2024-25 & 19/ARAM/
2024-25. Submission start Date:
21/02/2025. End Date: i) [Below
Ten lakh] 03/03/2025 (17/ARAM/
2024-25 & 19/ARAM/2024-25), ii)
[Exceeding Ten lakh] 10/03/2025
(18/ARAM/2024-25). Details may
be seen [www.wbtenders.gov.in](https://wbtenders.gov.in)

Sd/-
Chairman
Arambagh Municipality

SMFG
India Credit
Project Kharishna
(FORMERLY FULLERTON INDIA CREDIT
COMPANY LIMITED)
Corporate Off. : 10th Floor, Office No. 101, 102 &
103, 2 North Avenue, Maker Maxity, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051
Regd. Off. : Commerce IT Park, Tower B
1st Floor, No. 111 Mount Damjeejee Road, Parel
Mumbai - 400016
CORIGENDUM
Please note that the Auction date
mentioned in the Auction Publication
Notice of Sadhana Hossiery will be read
as 15.03.2025 instead of 14.03.2025.
Since 14.03.2025 is a public holiday in
regard to Doljatra/Holi.

Authorised Officer,
SMFG India Credit Company
Limited
(Formerly Fullerton India Credit
Company Limited)
Place : Kolkata
Date : 20.02.2025

OFFICE OF THE HOWRAH ZILLA PARISHAD
NOTICE INVITING TENDER:
76 of 2024-25(1st Call) SI. No. 1 to 9
Dt. 19/02/2025
For details log on to organization chain Zilla
Parishad/Zilla Parishad/Howrah under
"e-procurement" link
<https://wbtenders.gov.in> from 20/02/2025
to 28/02/2025 upto 17:00 hrs
Sd/-
DISTRICT ENGINEER
HOWRAH ZILLA PARISHAD

Loss of the Share Certificate
Notice is hereby given that share certificate nos.
117261, 232942, 465729, 465730, 673486,
673487 for no. 50, 50, 25,25,25 equity shares
respectively of Rs 10/- each bearing distinctive
nos. 4575093-4575142, 12488436-12488485,
23046734-23046758, 23046759-23046783,
29296734-29296758, 29296759-29296783
respectively of Escorts Kubota Limited
Registered in the name of Kishore Kumar Saboo
jointly with Mamta Devi Saboo under folio no
ESCOM051937 has been lost and has applied to the
company to issue duplicate certificate.
Any person who has/have any claim in respect of
the said share certificate should lodge such claim
with the company at its registered office 15/5
Mathura Road, Faridabad - 121 003, India. Within
15 days of the publication of this notice. After
which no claim will be entertained and the
company will proceed to issue duplicate certificate.

E-TENDER NOTICE
SAMAGRA SHIKSHA MISSION,
MURSHIDABAD, NIT No-
13/CW/SSM/RIDF/2024-25,
Dated : 17.02.25 & SI No : 1-10,
& NIT No-14/CW/SSM/RIDF/
2024-25, Dated : 17.02.25 & SI
No : 1-4. Name of the work :
Construction of different type of
civil work under Murshidabad
district. Bid download start date-
18.02.2025. Bid submission
closing date-03.03.2025
after 15.00 Hours. For
details search our Website
<https://wbtenders.gov.in>

Sd/-
DISTRICT EDUCATION
OFFICER,
SSM, MURSHIDABAD

NAME CHANGE
I. Indrani Goswami W/o Pinaki
Goswami, Date of Birth 27-09-1994
legally wedded spouse of No
15172670Y presently residing at
Mankar, Goswami Para, South Raipur,
Purba Bardhaman, Pin-713144 and
Permanent resident of Kamalpur,
Durgapur-713204, Dist. Paschim
Bardhaman West Bengal do hereby
solemnly affirm and declare that
inadvertently my Date of Birth has been
recorded as 27-09-1993 in my
husband's service book in place of my
actual Date of Birth 27-09-1994. I also
declare that I have changed my name
from Indrani Bhattacharjee to Indrani
Goswami due to marriage. That
Indrani Goswami and Indrani
Bhattacharjee are the same and one
identical person vide affidavit sworn
before the Ld. Judicial Magistrate (First
Class) at Durgapur on 31-07-2024.

Date: 15.02.2025
Place: Kolkata
(Authorised Officer)

DOCUMENTS MISSING

Notice is hereby given that my clients
MR. PRASUN KUMAR DAS and MRS.
JOLLY DAS have lost / misplaced the
Registered Original General Power of
Attorney executed by Sri Kamala
Prosanna Saha @ Sri Kamal Saha in
favour of Sri Sandip Saha recorded in
Book no. IV, Volume No. 105, Pages - 95
to 100, Being No. 6205 for the year 2006,
registered at A.R.A. III, Kolkata on
08.12.2006 in respect of premises Nos.
203, Maharaja Nanda Kumar Road
(South) and 21/1, Barada Basar Street,
Post Office and Police Station-
Baranagar, Kolkata-700036, District-
North 24 Parganas, within the limits of
Baranagar Municipality in Ward No.
5(ol), 31 (new), West Bengal. A Police
complaint has been lodged with the
Baranagar Police Station, Kolkata on
18.02.2025 vide GD. E. No. 1257. If
anyone is in possession or finds it or has
any query and or information about it
kindly contact me and handover the
same at my chamber to the below
mentioned address, within 15 days from the
date of publication of this notice.

Sanhita Saha (Advocate)
High Court, Calcutta
Address: 117, A.J.C Rose Road
Ground floor, Kolkata 700014

POBI TECHNOLOGIES & CONSTRUCTIONS PRIVATE LIMITED

CIN No - U45203WB2006PTC111398
Registered office : Unit No. 13E1, 13th Floor,
East Block, Plot No. IIF/04, Street No. 372,
New Town (Jyoti Basu Nagar), Kolkata,
District- North 24 Parganas, West Bengal- 700160

PUBLIC NOTICE

Notice is hereby given to the
general public that the company is presently situated
in Karangapara Road, Durgapur, West Bengal-
713201. Now the Board of
Directors of the company at its
meeting held on 14.01.2025
decided that the registered
office of the company is to be
shifted to Unit No. 13E1, 13th
Floor, East Block, Plot No.
IIF/04, Street No. 372, New
Town (Jyoti Basu Nagar),
Kolkata, District- North 24
Parganas, West Bengal-
700160.

For POBI TECHNOLOGIES &
CONSTRUCTIONS PRIVATE LIMITED

PARTHA POBI

Date: 20.02.2025 (Director)

Place: Kolkata DIN: 01251824

NOTICE INVITING e-TENDER

e-Tender Notice No. e-NIT-
11/KGP/2024-25/15th (sl-1-9),
12/KGP/2024-25/15th (sl-1-9),
13/KGP/2024-25/25/15th
14/KGP/2024-25/15th (sl-1-3),
call, online Dated: 19.02.2025.
Office memo: - KGP/055 to
KGP/058, Dated-19.02.2025

e-Tender is hereby inviting by the
Prodhon, Kshetra G.P. from bonafide
contractors to participate in the e-
Tender from 19/02/2025 to
26/02/2025 & Closing of Technical
& financial Bid is 26/02/2025 and
Opening date of this Tender is
28/02/2025 (Technical Opening)
for further details visit the website
<https://wbtenders.gov.in>

Sd/- Prodhan
Kshetra Gram Panchayat

e Tender
Online Tenders are invited
through e-tender on
website <https://wbtenders.gov.in>
on behalf of Office Of
The Principal, Narajole Raj
College, Narajole, Paschim
Medinipur, E mail
-narajolerajcollege@rediff
mail.com.
Refe-NIT NO: 01/NRC/e-
tender/2025.
Tender ID:
2025_DHE_817179_1

NOTICE OF APPEARANCE

In the matter of Arbitration between:
JSW GMR CRICKET PRIVATE LIMITED
Versus
MOTHER'S EYE PRODUCTION PVT. LTD.

...CLAIMANT
...RESPONDENT

To,
Mother's Eye Production Private Limited
NOTE: In terms of Judgment and Order dated 13.12.2024 passed by the Hon'ble
High Court of Delhi in ARB. P. 1646/2024, I, Mr. Vineet Dhanda, Advocate has been
appointed as the Sole Arbitrator to adjudicate the disputes in the above-
mentioned matter.

WHEREAS, a notice dated 06.01.2025 has been served to you informing you of the
Arbitral proceeding to be held on 22.01.2025, however, neither you nor any
counsel/representative on your behalf has appeared in the proceeding.

WHEREAS, your attendance/representation is necessary for a proper and fair
adjudication of the disputes, you are hereby required to be present virtually on
21.02.2025 at 5PM. You are further requested to kindly disclose your updated and
active E-mail address and phone number for further communication.

Failure to appear on the above-mentioned scheduled date may result in the case
being proceeded ex parte.

VINEET DHANDA, ADVOCATE
SOLE ARBITRATOR

Dated: 20.02.2025
E-mail: dhanda.associates5000@gmail.com



TRISHAKTI INDUSTRIES LIMITED

CIN NO.: L31909WB1985PLC039462
Godrej Genesis, Salt Lake, Sector V, 10th Floor, Unit No. 1007, Kolkata, West Bengal, 700091
Phone : 033-4005 0473, E-mail : info@trishakti.com, Web : www.trishakti.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Shareholders ("Members") of Trishakti Industries Limited ("Company") that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions, if any, including any statutory amendment(s), modification(s) or re-enactments) thereof for the time being in force, the provisions of Revised Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and in accordance with General Circulars Nos. 14/2020 dated 8th April, 2017/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs (MCA), Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment thereto ("SEBI Listing Regulations"), the Company has on Wednesday, February 19, 2025 completed the dispatch of the Notice of Postal Ballot dated February 18, 2025 ("Notice") by e-mail only to those Members whose names appear in the Register of Members and / or List of Beneficial Owners as received from the Depositories / MCS Share Transfer Agent Private Limited, Company's Registrar and Transfer Agent ("RTA") as on Friday, February 14, 2025 ("Cut-off Date") and whose e-mail addresses are registered with the Company / RTA / Depositories / Depository Participant(s) for seeking approval from its Members through Postal Ballot to the Special businesses, as set forth in the Notice dated February 18, 2025 through e-voting process.

This Notice is also available on the websites of the Company at www.trishakti.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Further the same has also been uploaded on the websites of BSE Limited ("BSE") at www.bseindia.com and the Calcutta Stock Exchange Limited ("CSE") at www.cse-india.com. The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members, to enable them to cast their votes electronically and in a secure manner.

In accordance with the provisions of the MCA circulars, hard copy of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope has not been sent. The members can vote only through remote e-voting process. The voting rights shall also be reckoned in proportion to the Members shareholding in the paid-up share capital of the Company on the Cut-off date. Once the vote on a resolution is cast by a Member, the Member will not be allowed to change it subsequently. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal Ballot notice for information purpose only.

The remote e-voting facility would be available during the following period :

Commencement of remote e-voting Thursday, February 20, 2025 at 9:00 A.M. (IST)

End of remote e-voting Friday, March 21, 2025 at 5:00 P.M. (IST)

Members of the Company holding shares either in physical or dematerialised form, as on the cut-off date, i.e. Friday, February 14, 2025 are requested to cast their votes through the e-voting process not later than 5:00 P.M. (IST) on Friday, March 21, 2025, to be eligible for being considered, failing which it will be strictly considered that no vote has been received from them. The e-voting facility will be disabled by NSDL immediately thereafter.

Members are requested to read the Notes (including instructions for remote e-Voting) forming part

