

# TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462  
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,  
10<sup>th</sup> Floor, Unit No. 1007, Kolkata – 700 0091, INDIA  
Phone : +91 33 40082489  
Fax : +91 33 2230 9479  
E-mail : s\_jhanwar@trishakti.com  
Web : www.trishakti.com

October 1, 2021

<b>The Manager</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> <b>1st Floor, New Trading Wing,</b> <b>Rotunda Building,</b> <b>P J Towers, Dalal Street, Fort,</b> <b>Mumbai – 400001</b>	<b>The Company Secretary</b> <b>The Calcutta Stock Exchange Limited</b> <b>7, Lyons Range</b> <b>Kolkata-700001</b>
<b>BSE Security Code: 531279</b>	<b>CSE Scrip Code: 10030166</b>

**Sub: Intimation of Record date for payment of Final Dividend for the year 2020-2021.**

Respected Sir or Madam,

This is further to our letter dated 14.08.2021, wherein it was informed that the board of Directors of M/s Trishakti Electronics and Industries Limited in its meeting held on 14.08.2021 has inter alia recommended final dividend for the FY 2020-21 subject to approval of shareholders in the Annual General Meeting. This is to inform you that shareholders in their meeting held on Thursday, 30th September, 2021 have approved the payment of final dividend for the financial year 2020-21

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as 24<sup>th</sup> September 2021 for the purpose of ascertaining the entitlement of Members to the final Dividend of Rs 0.50/- per equity share on the face value of Rs 10/- each on the equity shares of the Company for the FY 2020-21 subject to deduction of tax at source, approve by the shareholders of the Company in their meeting held on Thursday, 30th September, 2021

Kindly take the same on your records.

Thanking you

Yours faithfully,

**For Trishakti Electronics and Industries Limited**

Trishakti Electronics & Industries Ltd.



Director.

**Suresh Jhanwar**  
**Managing Director**

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