

# 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  
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August 14, 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: Outcome of Board Meeting-Dividend.

Respected Sir or Madam,

Pursuant to Requirement of Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company at their meeting held today i.e. 14<sup>th</sup> August 2021 has recommended, subject to the approval of shareholders, payment of dividend of Rs 0.50p (fifty paisa) per equity share of Rs 10/- each to the shareholders for financial year ended 31<sup>st</sup> March 2021.

The Dividend, if approved by the shareholders at the ensuing Annual General Meeting (AGM) will be paid within 30days from the date of AGM

The Board Meeting commenced at 09:00 am and concluded at 09:30 am

Kindly take the same on your record.

Thanking you

Yours faithfully,

**For Trishakti Electronics and Industries Limited**

Trishakti Electronics & Industries Ltd.



Director.

**Suresh Jhanwar**  
**Managing Director**  
**DIN: 00568879**