

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 001, INDIA
Phone : +91 33 40082489
Fax : +91 33 2230 9479
E-mail : s_jhanwar@trishakti.com
Web : www.trishakti.com

June 10, 2021

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: ADDEDUM TO THE MAIN OBJECT CLAUSE OF THE COMPANY

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at today's Board Meeting has approved to alter the main object clause of the Memorandum of Association (MOA) of the Company by inserting a new clause to include **investment in and acquire, sell, transfer, subscribe, hold dispose of and otherwise deal Portfolio Management Services / Trading in shares, Equity and Derivative stocks, debentures, debenture stocks, Bonds obligations and securities issued or guaranteed by any company constituted or carrying on business India or elsewhere and Equity & debentures, Equity & Debenture stocks, bonds. Obligation and securities issued or guaranteed by any Government, State, dominion, sovereign, ruler, commissioner, public body or authority, supreme, municipal, local or otherwise, whether in India or elsewhere to carry on the Business of Financing Industrial enterprise** subject to the approval of shareholders in the upcoming Annual General Meeting.

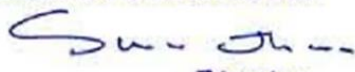
You are requested to take the above information on your records.

Thanking you

Yours faithfully,

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.



Director.

Suresh Jhanwar
Managing Director
DIN: 00568879