

TRISHAKTI INDUSTRIES LTD.

(formally known as 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,
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Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

August 14, 2024

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

SUB: NOTICE FOR BOARD MEETING.

Respected Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors held on Thursday, 22nd day of August, 2024 at the Registered Office of the Company inter alia, to consider and approve the following:

1. Further issue of Share through Private Placement
2. Fix the date of Book closure and Record Date for payment of Dividend
3. Fix the date of Annual General Meeting of the Company for the Financial Year Ended 31st March, 2024.

Please take the same on records and oblige

Thanking You,
Yours faithfully,

For Trishakti Industries Limited

TRISHAKTI INDUSTRIES LIMITED



Director

Suresh Jhanwar
Managing Director
DIN: 00568879

Enclosed: as stated above