



DIKSAT TRANSWORLD LTD

7TH November 2024

Compliance and Legal Division
Listing centre Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001


Dear sir

Sub: Board Meeting on 14th November 2024 – Reg.
Ref.: Our scrip code 540151

We request your kind attention to the above subject and reference. Our board meeting for consideration of the enclosed agenda is convened on 14th November 2024 at 3.30 P.M. The agenda for the board meeting is enclosed. Kindly take the same on your records.

Kindly acknowledge receipt and do the needful.

Thanking you
Yours truly
For Diksat Transworld Limited


Mrs. Meenakshi Yadav
Whole time Director



Encl.: As Above



DIKSAT TRANSWORLD LTD

7th November 2024


To All Directors
Diksat Transworld Limited
Chennai

Sub: Notice for the Board Meeting to be held on 14th November 2024

The agenda for the meeting of the Board of Directors to be held on Thursday 14th November 2024 at 3.30 P.M at No.3 Deendayalu street, T.Nagar , Chennai – 600 017

1. Confirmation of the minutes of the previous meeting held on 10th August 2024
2. Disclosure of Interest by Directors if any
3. Consideration of unaudited Financial statements (standalone and consolidated)for the half year ended 30th September 2024 as per the listing Regulations (Under Regulation 29 of SEBI (LODR))
4. Any other subject with the permission of the chair

For Diksat Transworld Limited


Mrs. Meenakshi Yadav
(DIN No. 052380)58
Whole time Director



No. 24, South Mada Street, Mylapore, Chennai - 600 004.

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