

# TRISHAKTI INDUSTRIES LTD.

(formally known as 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 – 700 091,  
Phone: +91 33 40082489  
Fax : +91 33 2230 9479  
E-mail : info@trishakti.com  
Web : www.trishakti.com

July 12, 2024

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

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, July 22, 2024 to consider and approve provisional Un-Audited Financial Results for the 1st quarter ended on 30<sup>th</sup> June 2024 for the Financial Year ended on 31<sup>st</sup> March 2025.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Kindly take the above information on record.

Thanking you

Yours faithfully,

**For Trishakti Industries Limited**

TRISHAKTI INDUSTRIES LIMITED



Director

**Suresh Jhanwar**  
Managing Director  
DIN: 00568879