



DIKSAT TRANSWORLD LTD

9<sup>th</sup> May 2024

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

Dear sir

Sub: Board Meeting on 27<sup>th</sup> May 2024 – Reg.  
Ref.: Our scrip code 540151

We request your kind attention to the above subject and reference. Our board meeting for consideration of audited financials for the financial year 2023-24 (standalone and consolidated) is convened on 27<sup>th</sup> May 2024 at 10 A.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

B. Muthukumar  
Company Secretary cum Compliance Officer



Encl.: As Above



# DIKSAT TRANSWORLD LTD

To All Directors  
Diksat Transworld Limited  
Chennai

9<sup>th</sup> May 2024

**Sub: Notice for the Board Meeting to be held on 27<sup>th</sup> May 2024**

The agenda for the meeting of the Board of Directors to be held on Monday 27<sup>th</sup> May 2024 at 10 A.M at 1<sup>st</sup> Floor, New No. 24 South Mada street, Mylapore , Chennai – 600 004.

1. Confirmation of the minutes of the previous meeting held on 22<sup>nd</sup> April 2024
2. Disclosure of Interest by Directors if any
3. Consideration of audited Financial statements (standalone and consolidated )for the year ended 31<sup>st</sup> March 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



Dr. T. Dhevanathan Yadav  
Chairman and Managing Director