



DIKSAT TRANSWORLD LTD

1<sup>st</sup> July 2024

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

Dear sir

Sub: Board Meeting on 11<sup>th</sup> July 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 11<sup>th</sup> July 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

B.Muthukumar  
Company Secretary cum Compliance Officer



Encl.: As Above



# DIKSAT TRANSWORLD LTD

1<sup>st</sup> July 2024

To All Directors  
Diksat Transworld Limited  
Chennai

## **Sub: Notice for the Board Meeting to be held on 11<sup>th</sup> July 2024**

The agenda for the meeting of the Board of Directors to be held on Thursday 11<sup>th</sup> July 2024 at 3.30 P.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 27<sup>th</sup> May 2024
2. Disclosure of Interest by Directors if any
3. Alteration of capital clause of Memorandum of association
4. Subdivision of the equity shares having face value of Rs. 10 each (per share ) equity share of Rs. 10 each to 5 equity shares of Rs. 2 each (per share)
5. Disinvestment of subsidiary M/s Adfarm Limited
6. Any other subject with the permission of the chair

For Diksat Transworld Limited

Dr. T. Dhevanathan Yadav  
Chairman and Managing Director

