



# DIKSAT TRANSWORLD LTD

4<sup>th</sup> February 2025

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> February 2025 - 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> February 2025 at 5.00. 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  
(DIN No. 05238058)  
Whole time Director



Encl.: As Above

**CIN - L63090TN1999PLC041707**

**#24, South Mada Street, Mylapore, Chennai - 600004**

**Website:** [www.diksattransworldlimited.in](http://www.diksattransworldlimited.in) **Email Id:** [diksat1999@gmail.com](mailto:diksat1999@gmail.com),  
[compliance@diksattransworldlimited.in](mailto:compliance@diksattransworldlimited.in), [cs@diksattransworldlimited.in](mailto:cs@diksattransworldlimited.in)

4<sup>th</sup> February 2025

To All Directors  
Diksat Transworld Limited  
Chennai

**Sub: Notice for the Board Meeting to be held on 11<sup>th</sup> February 2025**

The agenda for the meeting of the Board of Directors to be held on Tuesday 11<sup>th</sup> February 2025 at 5.00 P.M at No.3 Deendayalu street, T.Nagar , Chennai – 600 017

1. Confirmation of the minutes of the previous meeting held on 14<sup>th</sup> November 2024
2. Disclosure of Interest by Directors if any
3. Review of Financial results upto 31<sup>st</sup> December 2024
4. Appointment of Non-Executive Non Independent Director Mr. Ponraj Sathyanarayanan
5. Appointment of Non-Executive Non Independent Director Mr.Ulaganathan
6. Any other subject with the permission of the chair

For Diksat Transworld Limited



Mrs. Meenakshi Yadav  
(DIN No. 05238058)  
Whole time Director



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(DIN No. 05238058)  
Whole time Director

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[compliance@diksattransworldlimited.in](mailto:compliance@diksattransworldlimited.in), [cs@diksattransworldlimited.in](mailto:cs@diksattransworldlimited.in)**