

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

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March 10, 2023

SgdL mfd Bn on sd dk shmrgho C do sl dms RDKH hsdc rsEknn Md S chmf hmf nst mc thc hmf ISn dr C k kRs dds En s L t l a h	Sgd Bnl o mx Rdb ds x Sgd B hbt ss Rsnb Dwbg nf d KH hsdc Kxnmr nf d J nk s
RD Rdbt hsx Bnc d	BRD Rb ho Bnc d

Rt a nsh shmmneRdo sd n c L dds hmf ne mc dodnc dms Ch dbsn

Respected Sir/Madam,

Pursuant Section 149(7) read with Schedule IV of the Companies Act 2013 and Regulation 25 of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors will be held on Friday, March, 17 2022 to consider and approve the following agenda:-

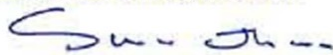
1. To review the performance of non independent directors and the board as a whole;
2. To review the performance of the chairperson of the company
3. Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively perform their duties.
4. Any other business with the permission of chair

Kindly take the same on your record and oblige.

Thanking You,
Yours faithfully,

En S lrg shDkbs nntbr mc mc t rs hdr KH hsdc

Trishakti Electronics & Industries Ltd.



Director.

Rt drg Ig m
L m f hmf Ch dbsn
C M

Enclosed: as stated above