

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd. Office : Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai - 400 001.

Tel: 9122- 40500900 - 40500999 . Fax: 9122 -22624989 . E-mail : Ishwarshakti@rediffmail.com

CIN: L51100MH1983PLC030782

To,

Date: August 10, 2022

Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation for Board Meeting for Appointment of Additional Director Mr. Yashasvi Seksaria.

Ref.: BSE Code No. 506161

Dear Sir/Madam,

We wish to hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 17, 2022 at 03.00 P.M. at the registered office of the Company situated at Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai- 400 001, Maharashtra, India to inter-alia:

1. To consider and approve Appointment of Mr. Yashasvi Seksaria (DIN: 06967653) as an Additional (Executive) Director) of the Company.
2. To fix day, date and time for 39th Annual General Meeting of the Company.

You are requested to take the above information on record.

Yours faithfully,

For **ISHWARSHAKTI HOLDINGS & TRADERS LIMITED**



Sameer Khedekar

Company Secretary & Compliance Officer

Membership no 38695