

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

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

CIN: L51100MH1983PLC030782

Tel: 4050 0900 - 4050 0999. Fax: 9122 22624989

To,

Date: January 25, 2021

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

**Sub: Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: BSE Code No. 506161**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 02, 2021 at 03.00 PM, 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, to consider and approve:

1. To consider, approve and take on record the un-audited financial results of the company for the quarter ended 31st December, 2020 along with Limited Review Report.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **ISHWARSHAKTI HOLDINGS & TRADERS LIMITED**



**Sameer Khedekar**  
**Company Secretary & Compliance Officer**  
**Membership no 38695**