

**December 05, 2023**

To  
Board of Directors  
Trescon Limited  
203-204, Second Floor,  
Orbit Plaza, New Prabhadevi Road,  
Prabhadevi, Mumbai - 400025

**Scrip Code:** 532159

Dear Sir / Madam,

**Sub:** Notice of 4th/ 2023-24 Board / Committees Meeting to be held on Saturday, December 16, 2023

Dear Sir (s) / Madam(s),

The 4th/2023-24 Board / Committees meeting of Directors of Trescon Limited is scheduled to be held on Saturday, December 16, 2023, at 304, Third Floor, Neelkanth Corporate Park, Premiere Road, Vidyavihar(West), Mumbai - 400 086 starting from 4: 00 p.m. onwards.

Kindly make it convenient to attend the said Board / Committees Meeting.

Thanking You,

Yours Faithfully

**For Trescon Limited**





**Mandar Chavan**  
**Company Secretary**

**Trescon Limited**