



TRESCON LIMITED
CIN: L70100MH1995PLC322341

NOTICE FOR THE BOARD / COMMITTEES MEETINGS

June 01, 2021

**To,
The Directors,
Trescon Limited ("the Company")**

Dear Sir / Madam,

The 1st / 2021-22 Board / Committees meeting of Directors of Trescon Limited is scheduled to be held on Wednesday, June 09, 2021, at 203-204, Second Floor, Orbit Plaza, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025 starting from 3.00 p.m. onwards.

The Board / Committees inter alia, amongst other agenda items would consider and approve the following:

1. To Consider and approve resignation letter from Mr. Sunil Jadhav from the position of Chief Financial Officer and Key Managerial Personnel of the Company w.e.f May 20, 2021 based on the recommendation of Nomination and Remuneration Committee
2. To appoint Internal Auditor for the financial year 2021-22
3. To appoint Secretarial Auditor for the financial year 2021-22
4. Any other business with the permission of the Chair

Detailed agenda for all the meetings shall be sent to you in due course.



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

Thanking you,

For **Trescon Limited**



Mandar Chavan
Company Secretary
Membership No: A29961

CC to Board of Directors

- Mr. Vilas Kharche – Whole-time Director
- Mr. Rohit Kharche- Executive Director
- Mr. Virchand Lalka – Managing Director
- Mr. Mahesh Raut - Director (Independent, Non-Executive)
- Mr. Neha Maru - Director (Independent, Non-Executive)
- Mr. Sarika Chhabaria - Director (Independent, Non-Executive)