

**March 08, 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 5th/ 2022-23 Board / Committees Meeting to be held on Thursday, March 16, 2023

Dear Sir (s) / Madam(s),

The 5th/2022-23 Board / Committees meeting of Directors of Trescon Limited is scheduled to be held on Thursday, March 16, 2023, at 203-204, Second Floor, Orbit Plaza, New Prabhadevi Road, Prabhadevi, Mumbai, - 400 025 starting from 4: 45 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**