

February 03, 2025

To,
The Board of Directors
Trescon Limited
301, Third Floor, Skyline Wealth Space,
Nathani Road, Vidyavihar (West),
Mumbai - 400 086

By Invitation:

Rahul Patel – Chief Executive Officer
CA Rahul Thakkar – Chief Financial Officer
Mandar Chavan – Company Secretary

Dear Sir / Madam,

Sub: Notice of 4th / 2024-25 Board Meeting to be held on Wednesday, February 12, 2025

Dear Sir (s) / Madam(s),


The 4th / 2024-25 Board Meeting of Directors of Trescon Limited is scheduled to be held on Wednesday, February 12, 2025, at 301, Third Floor, Skyline Wealth Space, Nathani Road, Vidyavihar(West), Mumbai - 400 086 starting from 4: 20 p.m. onwards.

Kindly make it convenient to attend the said Meeting.

Thanking You,

Yours Faithfully

For Trescon Limited



Mandar Chavan
Company Secretary

Trescon Limited