

October 21, 2024

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 3rd / 2024-25 Board Meeting to be held on Tuesday, November 12, 2024

Dear Sir (s) / Madam(s),

The 3rd / 2024-25 Board Meeting of Directors of Trescon Limited is scheduled to be held on Tuesday, November 12, 2024, at 301, Third Floor, Skyline Wealth Space, Nathani Road, Vidyavihar(West), Mumbai - 400 086 starting from 4: 25 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

Reg. Office: 301, Third Floor, Skyline Wealth Space, Nathani Road, Vidyavihar (West), Mumbai - 400 086 |
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