



TRIJAL INDUSTRIES LIMITED

Siddharth Nagar No-5, Chawl 19/168, S.V. Road Goregaon (West) Mumbai 400 062. Tel. No : 022 2874 9244.
CIN NO :L65990MH1991PLC062238

July 24, 2020.

To,
DCS –CRD,
BSE Limited.
Dalal Street, Fort,
Mumbai – 400 001

SUB: Notice of Board Meeting as per regulation 29 of SEBI (LODR) Regulations, 2015 for Approval of Audited Standalone Financial Results for the quarter and year ended March 31, 2020 as per regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements (LODR) regulations, 2015.

Ref: Trijal Industries Limited Scrip Code: 531658.

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company Trijal Industries Limited will be held on Friday the July 31st, 2020 at the registered office of the Company to transact the following business:

1. To approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2020.
2. To approve the Assets and liabilities Statement for the year ended March 31, 2020.
3. Any other business with the permission of chair.

The approved results will be uploaded on BSE website after conclusion of the said meeting.

Thanking you,
Yours truly,
For Trijal Industries Limited

Name: Ketki Mehta
DIN: 7140255
Designation: Director