



TRIJAL INDUSTRIES LIMITED

Siddharth Nagar No-5, Plot No.19/168,S.V.Road Goregaon (West) Mumbai – 400 062.

Tel.No 022 28749244

CIN NO : L65990MH1991PLC062238

June 30, 2021

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of the Board Meeting held on June 30, 2021 Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: - Trijal Industries Limited (Scrip Code 531658)

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, the June 30, 2021 at 5.00 p.m at the registered office of the Company approved the following:

1. Approval of Audited Standalone Financial Results for the quarter and year ended March 31, 2021 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of statement of Assets and liabilities for the year ended March 31, 2021.
3. Statement of Cash Flow for the year ended March 31, 2021.
4. Also note that M/s.-Mukesh & Associates, Statutory auditors of the Company have issued the Audit report for the financial year ended on March 31, 2021 with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.

The meeting was concluded at p.m.

You are requested to kindly take the same on your record.

Thanking you,
Yours truly,
For Trijal Industries Limited


Name: Ketki Mehra
Designation: Director
DIN: 7140255



Thanking You,
Yours truly,