

# ABATE AS INDUSTRIES LIMITED

(Formerly Known as Trijal Industries Limited)

CIN: L65990MH1991PLC062238

Regd. Off.: Siddharth Nagar No - 5, Chawl19/168, S. V. Road, Goregaon (west), Mumbai - 400062

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February 03, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Subject: Intimation of Alteration in the Memorandum of Association pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: -Abate AS Industries Limited(Trijal Industries Limited) (Scrip Code 531658)**

Dear Sir/ Madam,

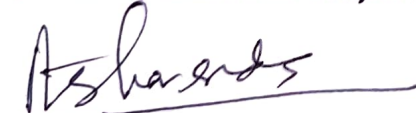
In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 enclosed is the brief on amendments to the Memorandum of Association (MOA) of the Company as approved by the shareholders of the Company through Postal Ballot.

Kindly take the same on your record and acknowledge the receipt of the same.

**Thanking You,**

**Yours faithfully,**

**For ABATE AS INDUSTRIES LIMITED  
(Formerly known as TRIJAL INDUSTRIES LIMITED)**



**ARIKUZHIYAN SAMSUDEEN  
DIRECTOR  
DIN - 01812828**

**Encl.: As above**

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## Alteration of Capital Clause in Memorandum of Association of the Company:

Pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, as amended, and the rules and regulations made thereunder, (collectively referred to as the "**Companies Act**"), the consent and approval of the shareholders of the Company be and is hereby accorded to increase the authorised share capital of the Company from the existing Rs. 5,25,00,000/- (Rupees Five croreTwenty Five Lakhs only) divided into 52,50,000 (Fifty Two lakhs Fifty Thousand) Equity Shares of ₹10/- (Rupees Ten only) each to Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 (One CroreFifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each ranking pari passu in all respects with the existing Equity Shares of the Company."

The Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

*"V. The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only)each."*

**Thanking You,**

**Yours faithfully,**

**For ABATE AS INDUSTRIES LIMITED  
(Formerly known as TRIJAL INDUSTRIES LIMITED)**



**ARIKUZHIYAN SAMSUDEEN  
DIRECTOR  
DIN - 01812828**