



TRIJAL INDUSTRIES LIMITED

Office No- 06, Siddharth Nagar No-5, Plot No.19/168, S.V. Road Goregaon (West) Mumbai - 400 062.

Tel. No 022 28749244

CIN NO : L65990MH1991PLC062238

7th August, 2021

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 un-audited Standalone Financial Results for the quarter ended 30th June, 2021 as per regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements (LODR) regulations, 2015.

Ref: Trijal Industries Limited Scrip Code: 531658.

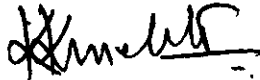
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company Trijal Industries Limited will be held on Saturday the 14th August, 2021 at the registered office of the Company to transact the following business:

1. To approve the unaudited Standalone Financial Results for the quarter ended 30th June, 2021.
2. 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

