## ABATE AS INDUSTRIES LIMITED

(Formerly Known as Trijal Industries Limited)
CIN: L65990MH1991PLC062238

Regd. Off.: Siddharth Nagar No - 5, Chawl 19/168, S. V. Road, Goregaon (west), Mumbai - 400062

Date: 14.02.2022

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

Subject: Outcome of the Board Meeting held on 14th February, 2022 Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: - Abate As Industries Limited (Formerly Known as Trijal Industries Limited) (Scrip Code 531658)

Dear Sir.

This is to inform you that the Board of Directors of Abate As Industries Limited (Formerly Known as Trijal Industries Limited) in their meeting held office on 14<sup>th</sup> February, 2022 at 5.00 p.m. and concluded at 5.30 p.m. at Al salama Eye Hospital Building, conference Hall, 6<sup>th</sup> Floor, palakkad Road, Perinthalmanna, Malappuram District, Kerala - 679322 approved the following: -

1. Approved IND-AS compliant standalone un-audited Financial Results along with Auditors Limited Review Report for the quarter and nine months ended on 31st December, 2021 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

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

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

ARIKUZHIYAN SAMSUDEEN

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(DIRECTOR)

DIN - 01812828