



# 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

25<sup>th</sup> October, 2021

To,  
The Department of Corporate Service  
BSE Limited  
Department of Corporate Service  
14th Floor, P.J. Tower  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub: Intimation of Approval of Registrar of Companies, Mumbai for Alteration in the Object Clause of the Memorandum of Association.**

Ref: - Trijal Industries Limited (Scrip Code 531658)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Thursday, September 30 2021, have approved the Alteration of main object clause of the Memorandum of Association and Amendment of Incidental or Ancillary Objects Clause of the Memorandum of Association of the Company.

The brief details of Alteration of Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 has already been intimated to BSE on 01<sup>st</sup> October, 2021.

We further wish to inform you that the Registrar of Companies, Mumbai, through its Certificate of Registration of the Special Resolution confirming Alteration of Object Clause(s) dated 14<sup>th</sup> October, 2021, have approved the Alteration of object clause of the Memorandum of Association and the same has been enclosed herewith for your records.

We request you to kindly take the same on your records.

Thanking you,

Yours truly,

For TRIJAL INDUSTRIES LIMITED

RAJAT UPPAL  
(ACS: 62228)  
COMPANY SECRETARY

Encl: as above.



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Mumbai  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L65990MH1991PLC062238

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

**Certificate of Registration of the Special Resolution Confirming Alteration of  
Object Clause(s)**

The shareholders of M/s TRIJAL INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30-09-2021 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Fourteenth day of October Two thousand twenty-one.



Indrajit AjmalBhai Vania

Registrar of Companies  
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

TRIJAL INDUSTRIES LIMITED

Siddhart Nagar No 5, Chawl 19/168 S V RD,, NR Vidgyour School,Goregaon  
West,, Mumbai, Mumbai City, Maharashtra, India, 400062

