

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

Date: May 19, 2022

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 Audited Standalone Financial Results for the quarter and year ended March 31, 2022 as per regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements (LODR) regulations, 2015.

Ref: - ABATE AS INDUSTRIES LIMITED (ABATEAS) (Scrip Code 531658).

Dear Sir,

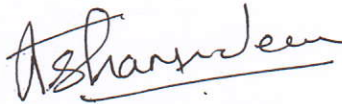
This is to inform you that the meeting of Board of Directors of the Company Abate As Industries Limited will be held on Thursday, May 26, 2022 at the registered office of the Company to transact the following business:

1. To approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2022.
2. To approve the Assets and liabilities Statement for the year ended March 31, 2022.
3. 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 ABATE AS INDUSTRIES LIMITED
(Formerly known as TRIJAL INDUSTRES LIMITED)



ARIKUZHIYAN SAMSUDEEN
(DIRECTOR)
DIN - 01812828

