

# ABATE AS INDUSTRIES LIMITED

(Formerly Known as Trijal Industries Limited)

CIN: L65990MH1991PLC062238

Regd. Off.: SF NO 348/1, Ettimadai Village, Kg Chavady (Atm) , Coimbatore, Tamil Nadu, 641105.

Date: 1<sup>st</sup> August, 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 un-audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2022 as per regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements (LODR) 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 meeting of Board of Directors of the Company Abate As Industries Limited will be held on Monday the 8<sup>th</sup> August, 2022 at the registered office of the Company to transact the following business:

1. To approve the unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2022.
2. To fix, date, time and venue of 31<sup>st</sup> Annual General Meeting of the Company for the year ended 31<sup>st</sup> March, 2022 and approve the notice of the same.
3. To approve the dates of closure of share transfer books and register of members.
4. 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)

*Heena Rangari*

Heena Rangari  
Company Secretary & Compliance Officer  
(ACS: 49820)

