

# 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:** 8<sup>th</sup> August, 2022.

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
**SCRIP CODE: 531658**

**Subject: Outcome of Board Meeting held on 8<sup>th</sup> August, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 8<sup>th</sup> August, 2022 commenced at 3.00 p.m inter alia has: -

1. Approved Standalone Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2022 pursuant to Regulation 33 of Listing Regulations.
2. Approved Notice of the 31<sup>st</sup> Annual General Meeting along with Directors Report and all its Annexures for the Financial Year ended 2021-2022.
3. Approved the Venue [via video conferencing or other audio-visual means], day, date and time of the 31<sup>st</sup> Annual General Meeting to be held on 7<sup>th</sup> September, 2022.
4. Appointed Scrutinized for e-voting process of 31<sup>st</sup> Annual General Meeting.
5. Approved the cut-off date to determine the entitlement of voting rights of members for e-voting and to fix commencement and closing date for e-voting.
6. Approved the date of closure of share transfer books & Register of Members as per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for 31<sup>st</sup> Annual General Meeting.
7. Appointed M/s. Mahesh C. Solanki & Co (FRN:CR2052) as Statutory Auditor of the Company for a term of 5 years, subject to approval of members in the ensuing Annual General Meeting.

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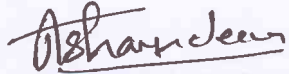
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The meeting was concluded at 5.00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,  
Yours truly,

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



**ARIKUZHIYAN SAMSUDEEN .**  
**(DIRECTOR)**  
**DIN - 01812828**