

# 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:** 14<sup>th</sup> November, 2022.

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

**SUB: Approval of Un-Audited standalone Financial Results along with Auditors Limited Review Report and Standalone Statement of Assets and Liabilities for the half year ended 30th September, 2022.**

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 14<sup>th</sup> November, 2022 commenced at 5 pm in ter alia has: -

1. Approved Standalone Un-Audited Financial Results along with Auditors Limited Review Report for the quarter and half year ended on 30th September, 2022 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Approved Standalone Statement of Assets and Liabilities for the half year ended 30th September, 2022.
3. Appointed Mrs. Manjusha Ramakrishnan Puthenpurakkal (DIN: 09427053) as an Additional Non-Executive Independent Director for a period of 5 years w.e.f 14th November, 2022 subject to approval of shareholders at the next General Meeting of the Company.

The meeting was concluded at 5.06 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)**

*Heena Rangari*

**Heena Rangari  
Company Secretary & Compliance Officer  
ACS: 49820**