



**ABATE AS**  
INDUSTRIES LIMITED  
(FORMERLY KNOWN AS TRIJAL INDUSTRIES LIMITED)

CIN: L65990MH1991PLC062238

Regd. Office : SF No. 348/1, Ettimadai Village,  
Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India.  
E-mail: [abateasindustries@gmail.com](mailto:abateasindustries@gmail.com) | [www.abateas.com](http://www.abateas.com)

**Date: 24<sup>th</sup> May, 2023.**

To,  
The Department of Corporate Service  
**BSE Limited**  
Department of Corporate Service  
14<sup>th</sup> Floor, P.J. Tower  
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, 2023 as per regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements (LODR) regulations, 2015.**

**Ref: - ABATE AS INDUSTRIES LIMITED (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 Tuesday, May 30, 2023 at 3rd Floor, Building No. 10/565 (5)(7) (8), Near KSRTC, Perinthalmanna, Malappuram, Kerala- 679322 to transact the following business:

1. To approve IND-AS compliant Standalone audited Financial Results along with Audit Report for the quarter and year ended on 31<sup>st</sup> March, 2023 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015;
2. To approve IND-AS compliant Standalone Assets and liabilities Statement for the year ended March 31, 2023;
3. To approve IND-AS compliant Standalone Cash Flow Statement for the year ended March 31, 2023;
4. Any other business with the permission of chair.

Kindly take the same on your records.

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 INDUSTRIES LIMITED)**

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