



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

CIN: L65990MH1991PLC062258

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

Date: May 31, 2023

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting held on 31st May, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, the 31st May, 2023. 4.30 PM at 3rd Floor, Building No. 10/565 (5)(7) (8), Near KSRTC, Perinthalmanna, Malappuram, Kerala- 679322 approved the following:

1. Approval of Audited Standalone Financial Results for the quarter and year ended March 31, 2023 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of statement of Assets and liabilities for the year ended March 31, 2023.
3. Statement of Cash Flow for the year ended March 31, 2023.
4. Mahesh C Solanki & Co., Statutory auditors of the Company have issued the Audit report for the financial year ended on March 31, 2023 with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.

The meeting was concluded at 6:15 P.M.

You are requested to kindly take the same on your record.

Thanking you,
Yours truly,

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

Heena Rangari

Heena Rangari
Company Secretary and Compliance Officer
ACS: 49820