



TRIJAL INDUSTRIES LIMITED

Siddharth Nagar No-5, Plot No.19/168, S.V.Road Goregaon (West) Mumbai – 400 062.
Tel.No 022 28749244

CIN NO : L65990MH1991PLC062238

11th November, 2020

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 11th November, 2020 Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: - Trijal Industries Limited (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 November 11, 2020 at 12.45 p.m at the registered office of the Company approved the following:

1. Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2020 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Statement of Assets and Liabilities for the half year ended September 30, 2020.
3. Statement of Cash Flow for the half year ended September 30, 2020.
4. Appointment of Ms. Reema Shah having Membership (FCS: 9052) with institute of Company Secretaries of India has been appointed as the Key Managerial Personnel (Company Secretary and Compliance Officer) w.e.f. 11th November, 2020

The meeting was concluded at 1.45p.m.

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

Thanking you,
Yours truly,
For Trijal Industries Limited

Name: Ketki Mehta
Designation: Director
DIN: 7140255



Thanking You,
Yours truly,