



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

9th June, 2021

To,
DCS -CRD,
BSE Limited.
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, 2021 as per regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements (LODR) regulations, 2015.

Ref: Trijal Industries Limited Scrip Code: 531658.

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company Trijal Industries Limited will be held on Thursday the June 17th, 2021 at the registered office of the Company to transact the following business:

1. To approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2021.
2. To approve the Assets and liabilities Statement for the year ended March 31, 2021.
3. Any other business with the permission of chair.

The approved results will be uploaded on BSE website after conclusion of the said meeting.

Thanking you,
Yours truly,
For Trijal Industries Limited

Name: Ketki Mehta

DIN: 7140255

Designation: Director

