



TRIJAL INDUSTRIES LIMITED

58, Shri Krishna Niwas, 496, Kalbadevi Road, Mumbai - 400 002.
Tel.: 91-22-2201 5951 Fax : 91-22-5635 3084

3rd November, 2016

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 Un-audited Standalone Financial Results for the quarter and half year ended September 30, 2016 as per regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements (LODR) regulations, 2015.

Ref: Trijal Industries Limited Scrip Code: 531658.

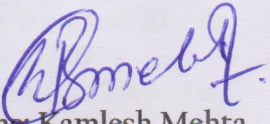
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company Trijal Industries Limited will be held on Monday the 14th November, 2016 at 2.00 p.m. to transact the following business:

1. To approve the Un-audited Standalone Financial Results for the quarter and half year ended September 30, 2016.
2. To approve the Assets and Liabilities Statement for the half year ended September 30, 2016.
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: Kamlesh Mehta
DIN: 01675694
Designation: Director

