



TRIJAL INDUSTRIES LTD

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

Tel.No 022 28749244

CIN NO : L65990MH1991PLC062238

13th February, 2021

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 February 13, 2021 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 Today the Saturday, the 13th February 2021 at the registered office of the Company approved the following:

1. Approval of un-audited Standalone Financial Results for the quarter and Nine months ended December 31, 2020 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Limited review certificate for the quarter and nine months ended December 31st 2020.

The meeting was commenced on 4.30 p.m. and concluded at 5.30 p.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

