



TRIJAL INDUSTRIES LIMITED

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

CIN NO : L65990MH1991PLC062238

May 30, 2019

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 May 30, 2019 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 Thursday, the May 30, 2019 at 2.00 p.m. approved the following:

1. Approval of Audited Standalone Financial Results for the quarter and year ended March 31, 2019 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, 2019.
3. Also note that M/s. Mukesh & Associates., Statutory auditors of the Company have issued the Audit report for the financial year ended on March 31, 2019 with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.

The meeting was concluded at 3.15 p.m.

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

Thanking You,

Yours truly,

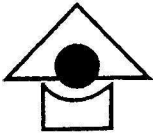
For Trijal Industries Limited

Name: KETKI MEHTA

DIN: 07140255

Designation: Director





TRIJAL INDUSTRIES LIMITED

58, Shri Krishna Niwas, 496, Kalbadevi Road, Mumbai - 400 002.
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Statement of Standalone Audited financial Results for the quarter and year ended March 31, 2019

(Rs. in Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended	
		31-03-2019 (Audited)	31-12-2018 (un-audited)	31-03-2018 (Audited)	31-03-2019 (Audited)	31-03-2018 (Audited)
I	Income					
	Revenue from Operations	-	-	-	-	-
	Other Income	4.25	2.00	2.00	11.25	5.15
	Total Revenue	4.25	2.00	2.00	11.25	5.15
II	Expenses					
	(a) Cost of Materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	1.62	0.60	0.36	3.16	1.87
	(e) Finance Costs	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.52	0.04	0.11	0.64	0.13
	(g) Other expenses	3.44	1.08	3.95	6.64	5.71
	Total expenses	5.58	1.72	4.42	10.44	7.71
III	Profit/(loss) before exceptional items and tax (I - II)	(1.33)	0.28	(2.42)	0.81	(2.56)
IV	Exceptional Items	-	-	-	-	-
V	Profit/ (loss) before exceptions items and tax (III-IV)	(1.33)	0.28	(2.42)	0.81	(2.56)
VI	Tax Expense					
	(1) Current Tax	-	-	-	-	-
	(2) Deferred tax	0.58	-	-	0.58	0.37
	Total Tax Expenses	0.58	-	-	0.58	0.37
VII	Profit/(loss) for the period from continuing operations(V-VI)	(1.91)	0.28	(2.42)	0.23	(2.19)
VIII	Profit/(Loss) from discontinued operations	-	-	-	-	-
IX	Tax expenses of discontinued operations	-	-	-	-	-
X	Profit/(Loss) From discontinued operations (after tax) (VIII-IX)	-	-	-	-	-
XI	Profit/(Loss) for the period (VII+X)	(1.91)	0.28	(2.42)	0.23	(2.19)
XII	Other Comprehensive Income					
	A. (i) Items that will not be reclassified to profit or loss	(1.45)	-	-	(1.45)	(1.17)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XIII	Total Comprehensive Income for the period	(3.36)	-	-	(1.22)	(3.36)
XVI	Details of Equity share capital					
	Paid up capital	501.61	501.61	501.61	501.61	501.61
	Face value of Equity Share Capital Rs.	10.00	10.00	10.00	10.00	10
XV	Earnings per equity share (for continuing operation):					
	(1) Basic	(0.038)	0.006	(0.048)	0.005	(0.044)
	(2) Diluted	(0.038)	0.006	(0.048)	0.005	(0.044)
XVI	Earnings per equity share (for discontinued operation):					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVII	Earnings Per equity share(for discontinued & continuing operation)					
	(a) Basic	(0.029)	(0.006)	(0.048)	0.014	(0.027)
	(b) Diluted	(0.029)	(0.006)	(0.048)	0.014	(0.027)

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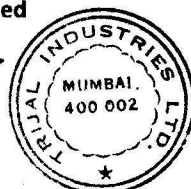
The said results were reviewed by the audit committee and approved by the Board of Directors at their meeting held on 30th May, 2019

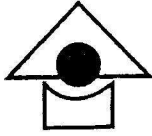
2 Figures for previous year/period have been regrouped/ rearranged wherever considered necessary, to confirm to the classification for the current quarter/year.

3 The Figures of Quarter ended 31st March 2019 is balancing figures between full year Audited figures and figures of Nine months ended 31st December, 2018.

For Trijal Industries Limited

Name : Ketki Mehta
Din : 7140255
Designation : Director
Place : Mumbai
Date : 30th MAY, 2019





TRIJAL INDUSTRIES LIMITED

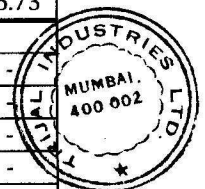
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Statement of Standalone Audited financial Results for the quarter and year ended March 31, 2019

(Rs. In Lakhs, unless otherwise stated)

Statement of Assest and Liabilities			
	Particulars	As at 30-03-2019 (Audited)	As at 31-03-2018 (Audited)
(I)	Assets		
1	Non-current assets		
	Property, plant and equipment	1.41	0.45
	Capital work-in-progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other intangible assets	-	-
	Intangible assets under development	-	-
	Biological assets other than bearer plants	-	-
	Investments accounted for using equity method	-	-
	Non-current financial assets	1.41	0.45
	Non-current investments	6.23	7.68
	Trade receivables, non-current	-	-
	Loans, non-current	26.41	27.61
	Other non-current financial assets	0.60	0.20
	Total non-current financial assets	33.24	35.49
	Deferred tax assets (net)	-	-
	Other non-current assets	-	-
	Total non-current assets	34.64	35.94
2	Current assets		
	Inventories	-	-
	Current financial asset	-	-
	Current investments	-	-
	Trade receivables, current	26.01	25.16
	Cash and cash equivalents	9.61	10.24
	Bank balance other than cash and cash equivalents	-	-
	Loans, current	-	-
	Other current financial assets	-	-
	Total current financial assets	35.62	35.40
	Current tax assets (net)	-	-
	Other current assets	3.43	2.65
	Total current assets	39.05	38.05
3	Non-current assets classified as held for sale	-	-
4	Regulatory deferral account debit balances and related deferred tax Assets	-	-
	Total assets	73.69	73.99
(II)	Equity and liabilities		
1	Equity		
	Equity attributable to owners of parent		
	Equity share capital	501.61	501.61
	Other equity	(436.10)	(434.88)
	Total equity attributable to owners of parent	65.51	66.73
	Non controlling interest	-	-
	Total equity	65.51	66.73
2	Liabilities		
	Non-current liabilities	-	-
	Non-current financial liabilities	-	-
	Borrowings, non-current	-	-
	Trade payables, non-current	-	-
	Other non-current financial liabilities	-	-



	Total non-current financial liabilities	-	-
	Provisions, non-current	-	-
	Deferred tax liabilities (net)	0.46	(0.13)
	Deferred government grants, Non-current	-	-
	Other non-current liabilities	-	-
	Total non-current liabilities	0.46	(0.13)
	Current liabilities		
	Current financial liabilities		
	Borrowings, current	-	-
	Trade payables, current	-	-
	Other current financial liabilities	7.72	7.39
	Total current financial liabilities	7.72	7.39
	Other current liabilities	-	-
	Provisions, current	-	-
	Current tax liabilities (Net)	-	-
	Deferred government grants, Current	-	-
	Total current liabilities	7.72	7.39
3	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
4	Regulatory deferral account credit balances and related deferred tax liability	-	-
	Total liabilities	8.18	7.26
	Total equity and liabilities	73.69	73.99


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1 The said results were reviewed by the audit committee and approved by the Board of Directors at their meeting held on 30th May, 2019

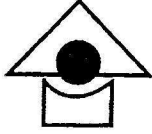
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3 The Figures of Quarter ended 31st March 2019 is balancing figures between full year Audited figures and figures of Nine months ended 31st December, 2018.

For Trijal Industries Limited


Name : Ketki Mehta
Din : 7140255
Designation : Director
Place : Mumbai
Date : 30th MAY, 2019





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30 May, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Declaration with respect to audit report with unmodified opinion for the financial year ended on March 31, 2019.

Ref: Trijal Industries Limited Scrip Code: 531658.

Dear Sir,

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-14/001 dated May 25, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditor of the Company M/s. Mukesh & Associates., Chartered Accountant, Membership No.35005 (Firm Registration No. 106599W) has issued the Audit report on the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2019 with unmodified opinion which is approved at the Board meeting held on today i.e. 30th May, 2019.

Thanking you,

Yours faithfully,
For Trijal Industries Limited

Name: KETKI MEHTA
DIN: 07140255
Designation: Director





C. A. Mukesh G. Shah
B.Com., (Hons.) F.C.A., D.I.S.A.

Mukesh & Associates
CHARTERED ACCOUNTANTS

B/401, Sahayog CHS Ltd., S. V. Road, Above Central Bank of India, Kandivali (W), Mumbai - 400 067.
Tel. : : 022 2807 4295 / 4002 4295 E-mail : mukeshgshah@gmail.com / karanshah24@hotmail.com

TO
THE BOARD OF DIRECTORS OF
Trijal Industries Limited.

We have audited the accompanying statement of Standalone financial results of Trijal Industries Limited for the quarter and year ended March 31, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management.

Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. Give a true and fair view of the net Profit/ Loss and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April 2018 to 31st March, 2019

For M/s Mukesh & Associates
Chartered Accountants
FRN NO.106599W

Name: Mukesh G. Shah
(Proprietor)
(Membership Number: 035005)



Place : Mumbai
Date : 30th May, 2019