



# TRIJAL INDUSTRIES LIMITED

Siddharth Nagar No-5, Chawl 19/168, S.V. Road Goregaon (West) Mumbai 400 062. Tel. No : 022 2874 9244

CIN NO : L65990MH1991PLC062238

August 6, 2019

To,  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

SUB: Intimation of Board meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 For Approval of Un-Audited standalone Financial Results for the quarter ended June 30, 2019 As Per Regulation 33 of the SEBI Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015.

Ref: Trijal Industries Limited. Scrip Code: 531658.

Dear Sir,

Pursuant to regulation 29 read with regulation 33 of SEBI (LODR) Regulation, 2015, we hereby inform you that the meeting of Board of Directors of the Company Trijal Industries Limited will be held on Wednesday the August 14, 2019 at the registered office of the Company to transact the following business:

1. To approve the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2019.
2. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

Kindly acknowledge receipt of the same.

Thanking you,  
Yours truly,  
For Trijal Industries Limited

Name: KETKI MEHTA  
DIN: 07140255  
Designation: Director

