

20<sup>th</sup> September, 2011

To  
DCS -CRD  
Mumbai Stock Exchange,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Kind Atten: Mr. S. Subramanian.**

**Sub.: Change in Directorship pursuant to Clause 30(a) of the listing agreement.**

Dear Sir,

With reference to above referred subject, we hereby inform you that Mr. Ashok Bhanushali has been appointed as an Additional Independent Non-Executive Director of the Company and Mr. Ganesh Maski was resigned from the board w.e.f. 20<sup>th</sup> September,2011.

We would like to inform you that Mr. S.P. Sharma, Director of the company had also resigned from directorship of the company w.e.f. 16-08-2010. This was inadvertently could not be informed to the Exchange. Please take note of the same. We regret the mistake on our part and request you to compound the mistake. We would take due care in future to see that such incident could not happen.

This is for your Information and Updates.

Thanking you,  
Yours truly,  
**For Trijal Industries Limited**

**Kamlesh Mehta**  
**(Director)**

20-09-2011

To,  
The Secretary,  
Bombay Stock Exchange Limited.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.

**Sub.: Disclosure pursuant to Clause 13(6) of the Insider Trading Regulations.**

Dear Sir,

This is to inform you that the Company has received intimation under Regulation 13(2) of the said regulations from Mr. Ashok Bhanushali - Independent Non Executive Director of the Company.

Also enclosed herewith Form No.B

Kindly take the aforesaid information on the record.

Thanking You,  
**For Trijal Industries Limited**

**Kamlesh Mehta**  
**(Director)**

Encl: as above.

FORM B

SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992

[REGULATION 13(2) AND (6)]

Regulation 13(2)-Details of shares held by Director of Trijal Industries Limited.

Name, PAN No. and Address of Director	Date of assuming office of Director	No. and % of shares/ voting rights held at the time of becoming Director.	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ Preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value
Mr. Ashok Bhanushali PAN NO..... Add: D-104 Kumud Nagar, S.V. Road, Goregaon (W), Mumbai - 400 062	20-09-2011	NIL	20-09-2011	--N.A--	--N.A--	--N.A--	--N.A--	--N.A--

Name: Ashok Bhanushali

Signature: