

30th March, 2015

To,
BSE Limited
Dalal Street, Fort,
Mumbai – 400 001.

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

Ref: Trijal Industries Limited: 531658.

Dear Sir,

With reference to above captioned subject, we wish to inform you that Mrs. Ketki Mehta (DIN – 07140255) has been appointed as an additional Director of the Company by the Board of Directors vide their Circular Resolution dt. 30th March, 2015.

Kindly note the same.

Thanking you
Yours truly,
For Trijal Industries Limited

Kamlesh Mehta
(Director)
(DIN: 01675694)