

23rd August, 2008

To,
The Corporate Governance Department,
The Stock Exchange , Mumbai.
Fort , Mumbai – 400 023.

BSE CODE NO. : 531658
ISIN NO. : INE 454E01013

SUB : INTIMATION OF BOOK CLOSURE FOR THE YEAR 2008

Dear Sir / Madam.

With Reference to Captioned Subject , We Would like to inform you that the Board of Directors of the company, in their meeting held on 23rd August 2008, has decided to close the Register of its' Members from **Thursday the 25th September, 2008 to Monday the 29th September, 2008 (both days inclusive)** for the purpose of **Annual General Meeting.**

Please take the note of the same.

Thanking you ,

Yours' Faithfully

For TRIJAL INDUSTRIES LIMITED

KAMLESH MEHTA

(Director)

C.C to Registrar -- Purva sharegistry (India) Pvt. Ltd.
NSDL -- National Securities Depository Ltd
CDSL -- Central Depository Services Ltd.

23rd August, 2008

To,
National Securities Depository Ltd.
A Wing, Trade World, 4th Floor
Kamala Mill Compound
Senapati Bapat Marg, Lower Parel
MUMBAI 400 013.

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Thanking you ,

Yours' Faithfully
For TRIJAL INDUSTRIES LIMITED

KAMLESH MEHTA
(Director)

23rd August, 2008

To,
CENTRAL DEPOSITORY SERVICES LTD,
28TH Floor , P.J. Tower
Dalal Street, Fort
MUMBAI – 400 023

BSE CODE NO. : 531658
ISIN NO. : INE 454E01013

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Yours' Faithfully
For TRIJAL INDUSTRIES LIMITED

KAMLESH MEHTA
(Director)

23rd August, 2008

To,

Purva sharegistry (India) Pvt. Ltd.

33, Printing House , 28, D Police Court Lane

Behind Old Handloom House, Fort ,

Mumbai – 400 023.

BSE CODE NO. : 531658

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