

29th August, 2011

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 & AGM FOR THE YEAR 2011

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 28th August 2011, has decided to close the Register of its' Members from THURSDAY the 22nd September, 2011 to MONDAY the 26th September, 2011 (both days inclusive), for the purpose of ANNUAL GENERAL MEETING to held on 26th September,2011.

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.

29th August, 2011

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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Please take the note of the same.

Thanking you ,

Yours' Faithfully
For TRIJAL INDUSTRIES LIMITED

KAMLESH MEHTA
(Director)

29th August, 2011

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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Please take the note of the same.

Thanking you ,

Yours' Faithfully
For TRIJAL INDUSTRIES LIMITED

KAMLESH MEHTA
(Director)

29th August, 2011

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
ISIN NO. : INE 454E01013

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