

2<sup>nd</sup> September, 2014

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 & A.G.M. FOR THE YEAR 2013-14**

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 12<sup>th</sup> August 2014, has decided to close the Register of its' Members from Tuesday the 23<sup>rd</sup> September, 2014 to Friday the 26<sup>th</sup> September, 2014 (both days inclusive), for the purpose of ANNUAL GENERAL MEETING of the Company to held on 26<sup>th</sup> September, 2014.

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.

2<sup>nd</sup> September, 2014

To,

**National Securities Depository Ltd.**

A Wing, Trade World, 4<sup>th</sup> 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 )

2<sup>nd</sup> September, 2014

To,  
**CENTRAL DEPOSITORY SERVICES LTD,**  
28<sup>th</sup> Floor , P.J. Tower  
Dalal Street, Fort  
MUMBAI – 400 023

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Thanking you ,

Yours' Faithfully  
**For TRIJAL INDUSTRIES LIMITED**

**KAMLESH MEHTA**  
( Director )

2<sup>nd</sup> September, 2014

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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Yours' Faithfully  
**For TRIJAL INDUSTRIES LIMITED**

**KAMLESH MEHTA**  
( Director )