

ABATE AS INDUSTRIES LIMITED

(Formerly Known as Trijal Industries Limited)

CIN: L65990MH2091PLC062238

Regd. Off.: Siddharth Nagar No - 5, Chawl20/168, S. V. Road, Goregaon (west), Mumbai - 400062

20th January, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Corrigendum to the Postal Ballot Notice dated 28th December, 2021.

Ref: - Abate AS Industries Limited (Formerly known as Trijal Industries Limited) (Scrip Code 531658).

This has reference to the Postal Ballot Notice dated 28th December 2021 issued by the Company for the purpose of seeking members approval by way of Ordinary and Special Resolutions and Corrigendum dated 10th January, 2022 for appointment of Independent Directors through Special Resolution.

A corrigendum dated 20th January, 2022 is being issued to inform the shareholders/beneficial

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AGENDA AND NOTICE OF ANNUAL GENERAL MEETING AND BALLOT NOTICE DATED 28TH DECEMBER, 2021

ABATE AS INDUSTRIES LIMITED

(Publicly Traded Company)