



ABATE AS
INDUSTRIES LIMITED
(FORMERLY KNOWN AS TRIJAL INDUSTRIES LIMITED)

Regd. Office : SF No. 348/1, Ettimadai Village,
Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India.
E-mail: abateasindustries@gmail.com | www.abateas.com

CIN: L65990TZ1991PLC029162

11th January, 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: - 531658

Sub: Notice of Extra Ordinary General Meeting of Abate AS Industries Limited.

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the newspaper cutting of Notice of Extra Ordinary General Meeting (EOGM) of the members of Abate AS Industries Limited which will be held on Wednesday, February 05, 2025 at 11:00 A.M. (IST) through video conferencing mode therefore deemed to be held at the Registered office of the company situated at SF NO 348/1, Ettimadai Village, C.G. Pudur Road K G Chavady HL Families, Kandegounden Salai, Coimbatore, Coimbatore South, Tamil Nadu, India, 641105.

Notice of EOGM was published in below mentioned newspaper:

1. Tamil Thisai(Vernacular language)
2. Business standard (English)

Kindly take the above stated information on record and oblige.

Thanking You,

Yours Sincerely,

**For Abate AS Industries Limited
(Formerly Known as Trijal Industries Limited)**

HEENA KAUSAR MOHD AMIN RANGARI

Digitally signed by HEENA KAUSAR MOHD AMIN RANGAR
Date: 2025.01.11 11:49:22 +05'30'

**Heena Rangari
Company Secretary & Compliance Officer
ACS: 49820**

Encl.: As Above

