

MINAL INDUSTRIES LTD

Regd. Office : 603, A – Wing, Minal Complex, Off Sakivihar Road, Andheri (East), Mumbai - 400 072.
Tel.: 022 40707070 • Fax: 022 28292258 • E-mail: minal_vjp@rediffmail.com • Website: www.minalindustriesltd.com
CIN: L32201MH1988PLC216905

Date: 11th August, 2017

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Revised Schedule of Board Meeting for Un-Audited Results & Trading Window for the Quarter ended June 30, 2017 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: MINAL INDUSTRIES LIMITED (Scrip Code No. 522235).

Dear Sir,

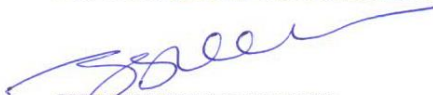
With reference to the earlier intimation made by the Company viz. Minal Industries Limited on 20th July, 2017 intimating date of Board Meeting as 12th August, 2017 for the purpose of inter alia:

1. To consider the proposal for approval of un-audited financial results for the quarter ended 30th June 2017.
2. To fix day, date, time and venue of 29th Annual General Meeting of the Company for the year ended 31st March, 2017 and approve notice for the same.
3. To approve the dates of closure of share transfer books and register of members.
4. Any other business with the permission of the chair.

It is hereby informed that the said Board Meeting has now been rescheduled and stands postponed to 31st August, 2017, Thursday to be held at the Registered office of the Company situated at 603, A - Wing, Minal Complex Opp. Saki Vihar Road, Andheri (East) Mumbai Mh 400072 In.

Further in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, as formulated and adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain closed for designated persons, insiders and their immediate relatives from 21st August, 2017 to 2nd September, 2017 (Both days inclusive).

For MINAL INDUSTRIES LIMITED



SHRIKANT J PARIKH
MANAGING DIRECTOR
DIN - 00112642