

MINAL INDUSTRIES LTD

Regd. Office : 603, A Wing, Minal Complex, Off Sakivihar Road, Andheri (East) Mumbai 400 072

Tel: 022 40707070 – Fax: 022 28292258 Email : minal_vjp@rediffmail.com Website : www.minalindustries.com

CIN : L32201MH1988PLC216905

Date: August 2, 2022.

To,
BSE Limited,
Department of Corporate Service,
14 th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Notice of the Board Meeting for approval of Standalone & consolidated un-audited financial results for the quarter ended 30 th June, 2022 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref. MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their Meeting held on Tuesday the August, 9, 2022 at the registered office of the Company to transact the following business:

1. To consider and approve IND-AS compliant Standalone & consolidated un-audited Financial Results for the quarter ended June 30, 2022 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015;
2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be uploaded on the website of the Stock Exchange on conclusion of Board Meeting.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

For Minal Industries Ltd.

Shrikant J. Parikh
Director
Shrikant J. Parikh
Managing Director

