

MINAL INDUSTRIES LTD

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri (East) , Mumbai – 400 096
Tel No. 91-22- 40707070 , Fax : 91 – 22 -282922258. Email : minal_vjp@rediffmail.com
Web: minalindustriesltd.com. CIN: L32201MH1988PLC216905

Date: 9TH August, 2018

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

Sub.: Notice of Board Meeting for the Quarter ended 30th June, 2018 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

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

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **MINAL INDUSTRIES LIMITED** will be held on Tuesday 14th August, 2018 at the registered office of the Company situated at Plot No. 16(P) 17-28 & 29(P) Seepz, MIDC, Andheri (E), Mumbai- 400096 to transact the following business:

1. To approve the Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter ended on 30th June, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To fix day, date, time and venue of 30th Annual General Meeting of the Company for the year ended 31st March, 2018 and approve notice of 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 chair.

Further as per company's Code of Conduct for prohibition of insider trading, pursuant to the securities of Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018 for all the officers and Designated Employees (including Directors) of the Company from 9th August, 2018 till 16th August, 2018 i.e. 48 (Forty-Eight) hours after the announcement of the Financial Results of the Company i.e. on 14th August, 2018 to the Stock Exchanges (both days inclusive).

The approved results will be sent to you on conclusion of Board Meeting.

Thanking you,
Yours truly,

For MINAL INDUSTRIES LIMITED


SONA AKASH PARIKH
DIRECTOR
DIN: 03283751

