

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: 25.06.2021

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

Sub.: Notice of Board meeting for approval of audited Financial Results for the Quarter and year ended 31st March, 2021 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 2015.

Ref: MINAL INDUSTRIES LIMITED Script Code - 522235

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company **MINAL INDUSTRIES LIMITED** will be held on Wednesday, 30th June, 2021 at the registered office of the Company at Plot No. 16(P), 17-28 & 29(P) Seepz, MIDC, Andheri (E) Mumbai City MH 400096, to transact the following business:

1. To approve the IND-AS Compliant Audited Financial Results along with the Audit Report for the Quarter and Year ended on 31st March, 2021 pursuant to regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. To approve IND-AS compliant standalone and Consolidated statement of Assets and Liabilities for the year ended 31st March, 2021.
3. Any other business with the permission of chair.

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

For MINAL INDUSTRIES LIMITED



**SONA AKASH PARIKH
DIRECTOR
DIN: 03283751**

