

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072
IN Tel No. 022: 40707070 Email Id : cmseepz@gmail.com : Website: www.minalindustrieslimited.in

Date: 30th May 2022

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

Subject: Outcome of Board Meeting held on 30th June, 2021

Ref: Minal Industries Limited. Scrip Code: 522235

Dear Sir,

This is to inform you that the Board of Directors of Minal Industries Limited in their meeting held through Audio-Video Conferencing today i.e. May 30, 2022 at 6:00 P.M. and concluded at 8.15 p.m. approved following: -

1. To approve IND-AS compliant Standalone and Consolidated Audited Financial Results along with Declaration and Auditors Report for the quarter and year ended on 31st March, 2022 pursuant to Regulation 33 of 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, 2022
3. Approval of the Declaration of Unmodified Opinion pursuant to Regulation 33(3)(d) of the SEBI (Listing obligation and disclosure requirement) Regulations, 2015.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Minal Industries Limited.



SONA AKASH PARIKH
Director
DIN: 03283751