

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: Plot No. 16(P), 17-28 & 29(P) Seepz, MIDC, Andheri (E) Mumbai City MH
400096 Tel No. 40707070 fax : 91282922258 Email Id : cmseepz@gmail.com : Website:
www.minalindustrieslimited.in

Date: 18th May 2022

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

Sub: Notice of the Board Meeting for approval of Audited financial results for the Quarter and Year ended March 31, 2022 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref. MINAL INDUSTRIES LIMITED Script Code: 522235.

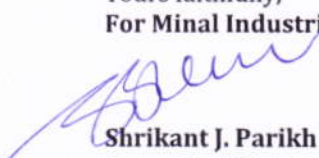
Dear Sir,

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 Monday the May 30th 2022 at the registered office of the Company to transact the following business:

1. To consider and approve IND-AS compliant Standalone & consolidated Audited Financial Results along with Audit 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 & consolidated Statement of Assets and Liabilities for the year ended 31st March, 2022;
3. Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015;
4. 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,


Shrikant J. Parikh
Managing Director

