

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: 7th November, 2019

To,
DCS-CRD,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Notice of the Board Meeting of 2019-20 for the Quarter and Half Year Ended September 30, 2019 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, Meeting of the Board of Directors of the Company MINAL INDUSTRIES LIMITED will be held on Thursday the 14th November, 2019 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, Cash Flow Statement along with Limited Review Report for the quarter and half year ended on 30th September, 2019 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To Approve Assets & Liabilities Statement for the half year ended 30th September, 2019
3. Any other business with the permission of Chair.

The approved results will be sent to you after conclusion of Board meeting.

Thanking you,
Yours truly,

For **MINAL INDUSTRIES LIMITED**


SHRIKANT JESINGLAL PARIKH
MANAGING DIRECTOR
DIN: 00112642

