

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: 13th November, 2021

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

Subject: Outcome of Board Meeting held on 13th November, 2021 Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015

Ref: Minal Industries Limited Scrip Code: 522235

Respected Sir/Madam,

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 Saturday the 13th November, 2021 at 4.30 p.m. at the registered office of the Company approved the following:

1. Approval of unaudited Standalone and consolidated Financial Results for the quarter and half year ended September 30, 2021 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of statement of Standalone and consolidated Assets and liabilities for the half year ended September, 30, 2021.
3. Statement of Standalone and consolidated Cash Flow for the half year ended September 30, 2021.

The meeting was concluded at 5.40 p.m.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Minal Industries Limited.



Shrikant J. Parikh
Managing Director
DIN:00112642