

# Minal Industries Ltd.

Regd. Office : 603-1, Minal Complex, Off. Sakivihar Road, Powai, Andheri (East), Mumbai - 400 072. Fax No. : 022-28292258

TO  
Dy. Manager, Dept. of Listing  
Dept. of Corporate Services (Listing)  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Bldg  
B. S. Marg, Fort  
Mumbai

Dated: 08/02/2014

## NOTICE OF BOARD MEETING

Dear Madam/Sir,

Pursuant to the provisions of listing agreement and by order of board of Directors, notice is hereby given that the next meeting of board of directors of the company will be held on the 15th day of February, 2014 Saturday at 11.30 a.m. at the registered office of the company to transact the following businesses:

1. To consider the un-audited quarterly accounts of the company for the quarter ended on the 31/12/2013.
2. To consider and take on record the corporate governance report.
3. To consider and take on record the secretarial audit report
4. To consider and take on record the shareholding pattern issued under clause 35 of the listing agreement.

Kindly take a note of the same.

Thanking you,

Your's truly



For Minal Industries Limited  
(Director)