

# MINAL INDUSTRIES LTD

Regd. Office : 603, A – Wing, Minal Complex, Off Sakivihar Road, Andheri (East), Mumbai - 400 072.  
Tel.: 022 40707070 • Fax: 022 28292258 • E-mail: minal\_vjp@rediffmail.com • Website: www.minalindustriesltd.com  
CIN: L32201MH1988PLC216905

27<sup>th</sup> November, 2017

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

**Sub: Notice of the Fourth Board Meeting of 2017-18 for the Quarter and Half year ended September 30, 2017 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 Friday the 8<sup>th</sup> December, 2017 at the Registered office of the Company situated at 603, A - WING, MINAL COMPLEX OFF. SAKI VIHAR ROAD, ANDHERI (EAST) MUMBAI - 400072, to transact the following business.

1. To approve the Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter ended on 30<sup>th</sup> September, 2017.
2. To approve Assets and Liabilities statements for the half year ended 30<sup>th</sup> September 2017.
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**

  
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**SHRIKANT PARIKH**  
**MANAGING DIRECTOR**  
**DIN: 00112642**