

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: 14th August, 2018

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

SCRIP CODE: 522235

Subject: Outcome of Board Meeting held on 14th August 2018 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 14th August, 2018 commenced at 5.00 p.m. inter alia has: -

1. Approved Un-Audited Financial Results for the quarter ended 30th June, 2018 along with Limited Review Report pursuant to Regulation 33 of Listing Regulations.
2. Approved Date of closure of the Share Transfer Books & Register of Members is from Friday, September 21st, 2018 to Friday, September 28th, 2018 (both days inclusive) pursuant to Regulation 42 of Listing Regulations.
3. Approved Notice of the ensuing Annual General along with Directors Report for the Financial Year ended 2017-18.
4. Approved the Venue, Day and Time of 30th Annual General Meeting to be held on 28th September, 2018.

The meeting was concluded at 6.00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For MINAL INDUSTRIES LIMITED


SHRIKANT PARIKH
MANAGING DIRECTOR
DIN: 00112642



S.C. KABRA & Co.

111, Tirupati Udyog, Opp Hp Petrol Pump.
I B Patel Road, Goregaon East, Mumbai-
400063

Tel: +022-42646631

GSTIN: 27AALFS4476R2Z3

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
Minal Industries Ltd
Mumbai.

We have reviewed the accompanying statement of unaudited financial results of MINAL INDUSTRIES LTD for the period ended 30/06/2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. . Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.C. Kabra & Co.
Chartered Accountants
FRN: 000337C

Paridhi Jain
Paridhi Jain
Partner

M. No: 418908
Place: MUMBAI
Date : 14.08.2018



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Statement of Standalone Financial Results for the Quarter 30th June, 2018

	Rupees In Lacs			
	Quarter Ended			Year Ended
	30/06/2018	30.06.2017	31/03/2018	31/03/2018
Particulars	(Uu-Audited)	(Un-Audited)	(Audited)	(Audited)
Continuing Operations				
I Revenue from Operations	-	-	-	-
Other Income	76.20	2.25	62.45	16.53
Total Income	76.20	2.25	62.45	16.53
II Expenses				
a) Cost of Material Consumed	-	-	-	-
b) Purchase of Stock in trade	-	-	-	-
c) Changes in inventories of finished goods, Work in progress and stock in trade	-	-	-	-
d) Employee benefits expenses	1.37	0.59	(1.39)	5.06
e) Finance Cost	0.20	0.01	3.83	-
f) Depreciation and amortisation expenses	0.42	0.35	5.18	4.75
g) Other expenses	12.20	4.76	42.49	46.52
Total Expenses (a to g)	14.19	5.71	50.10	56.33
III Profit/(loss) before share of profit/(loss) of associates, JV, exceptional items and tax (I-II)	62.01	(3.46)	12.35	(39.79)
IV Share of profit/(loss) of associates and JV	-	-	0.05	-
V Profit Before exceptional Items and Tax (III-IV)	62.01	(3.46)	12.40	(39.79)
VI Exceptional Items	-	-	-	-
VII Profit/(loss) Before Tax	62.01	(3.46)	12.40	(39.79)
VIII Tax expense				
a) Current Tax	-	-	-	-
b) Deffered Tax	-	-	(1.26)	(1.26)
Total Tax Expenses	-	-	(1.26)	(1.26)
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	62.01	(3.46)	13.66	(38.53)
X Discontinuing Operations				
Profit/ (Loss) from discontinuing operations	-	-	-	-
Tax expense of discontinued operations	-	-	-	-
Profit/ (Loss) from discontinuing operations (after tax)	-	-	-	-
XI Profit/ (Loss) for the period	62.01	(3.46)	13.66	(38.53)
XII Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	(0.10)	-	-
XIII Total Comprehensive Income for the period	62.01	(3.56)	13.66	(38.53)
XIV Details of Equity Share Capital				
Paid-up Capital	3,838.01	3,838.01	3,838.01	3,838.01
Face Value of Equity Share Capital	2.00	2.00	2.00	2.00
XV Earning per equity share of Rs. 10/- each				
(1) Basic	0.03	(0.00)	0.01	(0.02)
(2) Diluted	0.03	(0.00)	0.01	(0.02)

Notes :

- 1) The above results reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th August, 2018. The Statutory Auditors of the Company have carried out a Limited Review of the Results for these financial.
- 2) There is no change in Opening stock and Closing stock
- 3) Provision of Deferred Tax Asset/Liability will be carried at the year end
- 4) Figure of Previous year / period has been regrouped and reclassified, wherever necessary

Place : Mumbai
 Date: 14th August, 2018

FOR AND ON BEHALF OF THE BOARD
 MINAL INDUSTRIES LIMITED


 SHRIKANT J. PARIKH
 MANAGING DIRECTOR