

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: 10.04.2021

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 10th April 2021 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 10th April 2021 commenced at 9.30 A.M. inter alia has: -

1. Approved Un-Audited Standalone & Consolidated Financial Results for the quarter ended 31st December, 2020 along with Limited Review Report pursuant to Regulation 33 of Listing Regulations.

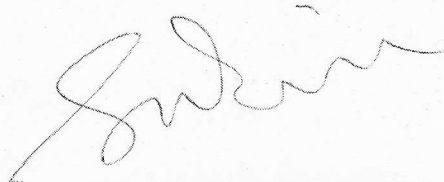
The meeting was concluded at 3.30 P.M.

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

Thanking You,

Yours truly,

For MINAL INDUSTRIES LIMITED



**SONA AKASH PARIKH
DIRECTOR
DIN: 03283751**

