

# MINAL INDUSTRIES LTD

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri ( East ), Mumbai – 400 096  
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Web: [minalindustriesltd.com](http://minalindustriesltd.com). CIN: L32201MH1988PLC216905

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Date: **08.02.2021**

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 08<sup>th</sup> February 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 30<sup>th</sup> June 2020 commenced at 9.00 A.M. inter alia has: -

1. Approved Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 along with Limited Review Report pursuant to Regulation 33 of Listing Regulations.

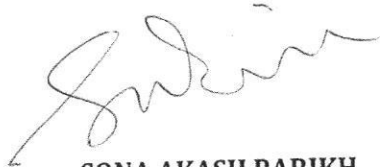
The meeting was concluded at 11.30 A.M.

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**

