

MINAL INDUSTRIES LTD

Regd. Office: 603, A Wing, Minal Complex, Off Sakivihar Road, Andheri (East) Mumbai 400 072

Tel: 022-40707070 Email: Website : www.minalindustries.com CIN : L32201MH1988PLC216905

To,

August 28 2022.

DCS –CRD,
BSE Limited.
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation of Board meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015.
Ref. MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir,

Pursuant to regulation 29 read with regulation 33 of SEBI (LODR) Regulation, 2015, we hereby inform you that the meeting of Board of Directors of the Company MINAL INDUSTRIES LIMITED will be held on Thursday the September 1, 2022 at the registered office of the Company to transact the following business:

1. To consider and approve the Notice of 34th Annual General Meeting of the Company.
2. To consider and approve the Directors report as on March 31 2022.
3. To approve the Book-closure dates as per regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 34th Annual General Meeting of the Company.
4. To fix the Date, Time and Venue for convening 34th Annual General Meeting of the Members of the Company and approve the Draft Notice for the same.
5. Any other business with the permission of chair.

Thanking you,
Yours faithfully,
For Minal Industries Limited.



Shrikant J. Parikh
Managing Director
DIN:00112642

