

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- 1 Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai -

400072 IN Tel No. 022: 40707070 Email Id : cmseepz@gmail.com : Website:

www.minalindustriestlimited.in

July 20 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of Board Meeting held on Saturday the July 20 2024, Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015

Ref: Minal Industries Limited. Scrip Code: 522235

Dear Sir,

This is to inform you that the Board of Directors of Minal Industries Limited in their meeting held on today i.e., Saturday the July 20 2024 at the registered office of the Company at 3.00 p.m. (IST) and concluded at 5.00 p.m. (IST) approved following:

1. IND-AS compliant Standalone and Consolidated Audited Financial Results along with Declaration and Auditors Report for the quarter and year ended on 31st March, 2024 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. IND-AS compliant Standalone and Consolidated statement of Assets and Liabilities for the year ended 31st March, 2024.
3. Cash flow Standalone and Consolidated statement for the year ended March 31, 2024.
4. Declaration with respect to audit report with unmodified opinion for the financial year ended on March 31, 2024.

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

Thanking you,
Yours faithfully,
For Minal Industries Limited.



Shrikant J. Parikh
Managing Director
DIN: 00112642