

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I 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.minalindustrieslimited.in

August 28 2024

To,
Department of Corporate Service
BSE Limited,
Registered Office: Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001.

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

Reference: MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir / Madam,

We hereby inform you that the meeting of Board of Directors of the Company MINAL INDUSTRIES LIMITED will be held on Saturday the August 31, 2024 at the registered office of the Company to transact the following business:

1. To consider and approve re-appointment of Shri Shrikant Jesinglal Parikh (DIN:00112642) as a Managing Director of the Company for further period of 05 (Five) years.
2. To consider and approve appointment of Statutory auditor of the Company.
3. To fix the Date, Time, and Venue for convening 36th Annual General Meeting of the Members of the Company and approve the Draft Notice for the same.
4. To approve the Book-closure dates as per Regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 36th Annual General Meeting of the Company.
5. Any other business with the permission of chair.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

Shrikant J. Parikh
Managing Director
DIN:00112642