

# 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](mailto:cmseepz@gmail.com) : Website:  
[www.minalindustrieslimited.in](http://www.minalindustrieslimited.in)

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Date: August 31 2024

To,  
DCS-CRD  
BSE Limited,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Subject: Intimation of 36<sup>th</sup> Annual General Meeting (AGM) of the Company, cut-off date for voting and e-voting.**

**Ref: Minal Industries Limited Scrip Code: 522235.**

Dear Sir,

This is to inform you that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday the 30<sup>th</sup> September, 2024 through Video Conferencing/Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable *Monday the 23<sup>rd</sup> September, 2024* is the cut-off date for determining the Members who shall be entitled to vote through remote e-voting and e-voting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means (“e-voting”). The e-voting period begins on Friday, 27<sup>th</sup> September, 2024 at IST 9.00 a.m. and ends on Sunday, 29<sup>th</sup> September, 2024 at IST 5.00 p.m.

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

Thanking You,  
Yours truly,  
For Minal Industries Limited

Shrikant Parikh  
Managing Director  
DIN:00112642

C.C. To

- 1. National Securities Depository Limited (NSDL)**  
4<sup>th</sup> Floor, ‘A’ Wing, Trade World  
Kamala Mills Compound, Senapati Bapat  
Marg, Lower Parel, Mumbai – 400 013.
- 2. Central Depository Services (India) Limited (CDSL)**  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor Dalal  
Street,  
Fort, Mumbai – 400 001.
- 3. MCS Share Transfer Agent Ltd (RTA)**  
101, Shatdal Complex, Opp: Bata Show  
Room, Ashram Road, Ahmedabad –  
380009.