

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

Date: August 8, 2023.

To,
BSE Limited,
Department of Corporate Service,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Notice of the Board Meeting for approval of Standalone & consolidated un-audited financial results for the quarter ended 30th June, 2023 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref. MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their Meeting held on Monday the August, 14, 2023 at the registered office of the Company to transact the following business:

1. To consider and approve IND-AS compliant Standalone & consolidated un-audited Financial Results for the quarter ended June 30, 2023 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015;
2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be uploaded on the website of the Stock Exchange on conclusion of Board Meeting.

Thanking you,
Yours faithfully,

For Minal Industries Limited.

Shrikant
Digitally signed by
Shrikant J Parikh
Date: 2023.08.08
14:18:01 +05'30'

J Parikh
Shrikant J. Parikh
Managing Director
DIN:00112642