

MINAL INDUSTRIES LTD

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri (East) , Mumbai – 400 096
Tel No. 91-22- 40707070 , Fax : 91 – 22 -282922258. Email : minal_vjp@rediffmail.com
Web: minalindustriesltd.com. CIN: L32201MH1988PLC216905

Date: March 5th 2022

To,
BSE Limited
Department of Corporate Service
14th Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai – 400001

Subject: Outcome of the Board Meeting held on March 5, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

REF: MINAL INDUSTRIES LIMITED (“THE COMPANY”) BSE SCRIP 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 today the March 5, 2022 at 5.00 p.m. at the registered office of the Company has approved, inter alia, the following matters:

1. Re-appointment of Mr. Shrikant J. Parikh (DIN: 00112642) as a Managing Director of the Company for the period of three years with effect from 1st April, 2022 to 31st March, 2025 subject to the approval of members in the ensuing General Meeting.
2. Day, Date & time of the Extra-Ordinary General Meeting to be held on Thursday the March 31, 2022.
3. Notice of Extra-Ordinary General Meeting
4. Fixation of Cut-off date to record the entitlement of the Shareholders to cast their votes at the Extra Ordinary General Meeting.

The meeting was concluded at 6.00 p.m.

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Minal Industries Limited.



Shrikant J. Parikh
Managing Director
DIN:00112642

