

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

September 1, 2023.

To,
DCS –CRD,
BSE Limited.
Dalal Street, Fort,
Mumbai – 400 001

Subject : Outcome of the Board Meeting held on September 1, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) 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 Friday, the September 1, 2023 approved the following:

1. Notice of 35th AGM along with Director's & Annual Report for the Financial Year 2022 – 2023.
2. Dates of closure of the Share Transfer Books and Register of Members as per Regulation 42 (2) of the SEBI (LODR) Regulations, 2015 from Sunday the 24th September 2023 to Saturday the 30th September 2023 for the purpose of 35th AGM to be held on Saturday the September 30, 2023.
3. Venue, Day, Date & time of the 35th AGM to be held on Thursday the September 30, 2023.
4. Fixation of Cut-off date to record the entitlement of the Shareholders to cast their votes at the ensuing 35th AGM.

The said meeting commenced at 3:30 p.m. and concluded at 5.30 p.m.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

Shrikant J Parikh

Digitally signed by Shrikant J Parikh
Date: 2023.09.01 17:35:16
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Shrikant Parikh
Managing Director
DIN:00112642

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