

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: 6th November, 2021.

To,
BSE Limited,
Department of Corporate Service,
14th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Intimation of Board meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 for Approval of IND-AS compliant Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2021 as Per Regulation 33 of the SEBI (LODR) Regulations, 2015

Ref. MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company **MINAL INDUSTRIES LIMITED** will be held on Saturday the November 13th 2021 to transact the following business:

1. To approve IND-AS compliant Standalone and Consolidated Un-audited Financial Results along with Auditors Limited Review Report for the quarter and half year ended on 30th September, 2021 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve IND-AS compliant Standalone and Consolidated statement of Assets and Liabilities for the half year ended 30th September, 2021.
3. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

The approved results will be sent to you on conclusion of Board Meeting.

Thanking you,
Yours faithfully,
For Minal Industries Limited.



Shrikant J. Parikh
Managing Director
DIN:00112642

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You are requested to take the same on your record.