

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

February 6, 2023

To,
Department of Corporate Service
BSE Limited,
Registered Office: Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.
T: 2272 1233 / 1234 | F: 2272 3121 / 3719 | www.bseindia.com

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015 for approval of Standalone & consolidate Un-Audited Financial Results for the quarter & nine months ended December 31, 2022 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Reference: MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir / Madam,

We hereby inform you that pursuant to Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation, 2015, the meeting of Board of Directors of the Company MINAL INDUSTRIES LIMITED will be held on Tuesday the 14th February 2023 at the registered office of the Company to transact the following business:

- 1) To approve the Standalone & consolidate Un-Audited Financial Results for the quarter & nine months ended on December 31, 2022 along with Limited Review Report of the Statutory Auditors thereon.
- 3) Any other business with the permission of chair.

The approved results will be uploaded on BSE Limited website after conclusion of the said meeting.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

SHRIKANT
JESINGLAL PARIKH

Digitally signed by SHRIKANT
JESINGLAL PARIKH
Date: 2023.02.06 15:34:17
+05'30'

Shrikant J. Parikh
Managing Director
DIN:00112642