

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: February 7, 2022

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 un-audited financial results for the Quarter and Nine Months ended December 31, 2021 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 14th February, 2022 at the registered office of the Company to transact the following business:

1. To approve the Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter and Nine months ended on December 31, 2021 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 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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