

# 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](mailto:cmseepz@gmail.com) : Website:  
[www.minalindustrieslimited.in](http://www.minalindustrieslimited.in)

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March 30 2024

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

Subject : Outcome of the Board Meeting held on March 30 2024 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 Saturday, the March 30 2024 approved the following:

1. Reappointment of Mr. Shankar Prasad Bhagat [DIN: 01359807), as an Independent Non-Executive Director of the Company, for a term of 5 years, w.e.f April 1, 2024, subject to shareholders' approval.

Mr. Shankar Prasad Bhagat [DIN: 01359807), is not debarred from holding the office of a director by virtue of any SEBI order or any other authority.

2. To consider and approve appointment of M/s. HSPN & Associates LLP., Company Secretaries as a Secretarial Auditors of the Company for the Financial Year 2023-2024.

The said meeting commenced at 2.30 p.m. and concluded at 3.30 p.m.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For Minal Industries Limited.

SHRIKANT  
JESINGLAL PARIKH

Shrikant Parikh  
Managing Director  
DIN:00112642

Digitally signed by SHRIKANT JESINGLAL PARIKH  
DN: c=IN, o=Personal,  
pseudoym=NC2H8gmGduEhMRLn3187yocHUAADZY,  
2.5.4.20=6988f187f8e77e722f8b03bed1d16c0a040b14407  
efc9716770294f820, postalCode=400072, st=Mahara shi A,  
serialNumber=3210403090d665c385758d67d029119e303b1c9c  
3f5cde95a1508514294175, cn=SHRIKANT JESINGLAL PARIKH  
Date: 2024.03.30 15:35:17 +05'30'