

# 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](http://www.minalindustrieslimited.in)

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Date: October 23 2023

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

Subject : Outcome of the Board Meeting held on October 23, 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 Monday the October 23, 2023 approved the following:

1. Notice of 35<sup>th</sup> 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 Thursday the 9<sup>th</sup> November, 2023 to Wednesday the 15<sup>th</sup> November, 2023 for the purpose of 35<sup>th</sup> AGM to be held on Wednesday the November 15, 2023.
3. Venue, Day, Date & time of the 35<sup>th</sup> AGM to be held on Wednesday the 15<sup>th</sup> November, 2023.
4. Fixation of Cut-off date to record the entitlement of the Shareholders to cast their votes at the ensuing 35<sup>th</sup> AGM.

The said meeting commenced at 5.00 p.m. and concluded at 8.00 p.m.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For Minal Industries Limited.

Shrikant J Parikh  
Parikh

Digitally signed by  
Shrikant J Parikh  
Date: 2023.10.23  
18:57:26 +0530

Shrikant Parikh  
Managing Director  
DIN:00112642