

MINAL INDUSTRIES LTD

Regd. Office : 603, A Wing, Minal Complex, Off Sakivihar Road, Andheri (East) Mumbai 400 072
Tel: 022 40707070 – Fax: 022 28292258 Email : minal_vjp@rediffmail.com Website : www.minalindustries.com
CIN : L32201MH1988PLC216905

September 1 2022

To,
DCS-CRD
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Notice of Book Closure as per regulation 42 of the SEBI (LODR) Regulations, 2015.

Ref. : MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on Thursday the September 1, 2022, the Board had approved the dates of closure of the Share Transfer Books & Register of Members from Friday the September 23, 2022 to Thursday the September 29, 2022 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company to be held on Thursday the September 29, 2022.

This is for your information and record.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

Shrikant Parikh
Managing Director
DIN:00112642



C.C. To

1. National Securities Depository Limited (NSDL)
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400 013.
2. Central Depository Services (India) Limited (CDSL)
Phiroze Jeejeebhoy Towers, 17th Floor Dalal
Street,
Fort, Mumbai – 400 001.
3. MCS SHARE TRANSFER AGENT LIMITED
101, Shatdal Complex, Opp: Bata Show
Room Ashram Road,
Ahmedabad-380009