

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

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

February 14 2024

Subject: Intimation about adjournment 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, 2023 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Reference: MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir / Madam,

This is in reference to our letter dated February 3, 2024 intimating your good office about the meeting of the Board of Directors of the Company scheduled to be held on today the 14th February 2024 inter-alia to consider and approve the Standalone & consolidated Un-Audited Financial Results for the quarter & Nine months ended on December 31, 2023.

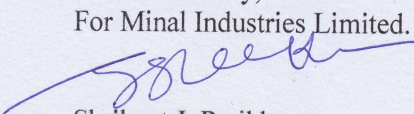
This is to inform you that the said Board Meeting is adjourned due to unavoidable circumstances. Further the said adjourned meeting is scheduled to be held on Friday, the 16th February 2024 to transact the following business:

- 1) To approve the Standalone & consolidated Un-Audited Financial Results for the quarter & Nine months ended on December 31, 2023.
- 2) Any other business with the permission of chair.

Pursuant to our intimation dated December 30 2023 the trading window of the Company shall remain closed till February 18, 2024; Inter-alia, to consider approve IND-AS compliant Standalone & consolidated unaudited Financial Results for the quarter and nine months ended December 31 2023.

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 J. Parikh
Managing Director
DIN:00112642

