

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

30th October, 2023

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 for the purpose of Annual General Meeting to be held on Wednesday the November 15 2023.

Ref: MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on Monday the October 23 2023 the Board had approved the dates of closure of the Share Transfer Books & Register of Members from Thursday the November 9 2023 to Wednesday the 15th November, 2023 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company to be held on Wednesday the November 15 2023.

This is for your information and record.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

Shrikant J Parikh Digitally signed by Shrikant J Parikh
Date: 2023.10.30 13:07:10 +05'30'

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

