

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri (East) , Mumbai – 400 096 Tel No. 91-22- 40707070 , Fax : 91 – 22 -282922258. Email : minal vjp@rediffmail.com Web: minalindustriesltd.com. CIN: L32201MH1988PLC216905

3rd February, 2022

To, Department of Corporate Service (DCS-CRD), **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Sub: Intimation of change of Company's Email Id. Ref: Minal Industries Limited Scrip Code: 522235.

Dear Sir,

This is to inform that the Company's e-mail id <u>minal_vjp@rediffmail.com</u> is being changed to <u>cmseepz@gmail.com</u> w.e.f 4^{th} February, 2022.

Thus, we request you to kindly take a note of the same and update the same on your Website.

Thanking you, Yours faithfully, **For Minal Industries Limited.**

your N

Shrikant J. Parikh Managing Director DIN:00112642