

# MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- 1 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

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Date: November 14, 2023

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

**Subject: Outcome of Board Meeting held on November 14, 2023, Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015**

**Ref: Minal Industries Limited. Scrip Code: 522235**

Dear Sir,

This is to inform you that the Board of Directors of Minal Industries Limited in their meeting held through Audio-Video Conferencing today i.e. November 14 2023 at 11.00 a.m.(IST) and concluded at 11.30 a.m.(IST). approved following: -

1. To approve IND-AS compliant Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2023 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To take on record limited review certificate for the quarter and half year ended 30<sup>th</sup> September 2023 to be given by the Statutory Auditors of the Company.
3. Statement of Standalone and consolidated Assets and liabilities for the half year ended September 30,2023.
4. Statement of standalone and consolidated Cash Flow for the half year ended September 30, 2023

Kindly take the same on your record and acknowledge receipt of the same.

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



**Shrikant J. Parikh**  
**Managing Director**  
**DIN: 00112642**

