

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

Date :- November 7, 2022

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

Subject: Intimation 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 & half year ended September 30, 2022 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Reference: MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir / Madam,

We hereby inform you that pursuant to Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation, 2015, the meeting of Board of Directors of the Company MINAL INDUSTRIES LIMITED will be held on Monday the 14th November 2022 at the registered office of the Company to transact the following business:

- 1) To approve the Standalone & consolidate Un-Audited Financial Results for the quarter & half year ended on September 30, 2022 along with Limited Review Report of the Statutory Auditors thereon.
- 2) To approve the statement of Standalone & consolidate Assets and Liabilities for the half year ended September 30, 2022.
- 3) Any other business with the permission of chair.

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 Digitally signed by
SHRIKANT
JESINGLAL JESINGLAL PARIKH
Date: 2022.11.07
PARIKH 20:09:34 +05'30'

Shrikant J. Parikh
Managing Director
DIN:00112642