

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

May 13 2024

SUB: Intimation of Board meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 For Approval of Postal Ballot Notice.

Reference: Minal Industries Limited. Scrip Code: 522235.

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company MINAL INDUSTRIES LIMITED will be held on Friday the May 17 2024 inter-alia to transact the following business

1. To consider and approve the postal ballot notice.
2. To appoint scrutinizer for the postal ballot.
3. Re-appointment of Mr. Shankar Prasad Bhagat [DIN: 01359807) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years on the Board of the Company commencing from April 1 2024 up to March 31, 2029 (both days inclusive), subject to approval of Members.
4. Any other business with permission of chair.

This intimation is also available on the website of the Company at www.minalindustrieslimited.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com.

We request you to take note of the same and oblige.

Thanking you,
Yours truly,

For Minal Industries Limited.


Shrikant J. Parikh
Managing Director
DIN:00112642

