

# MINAL INDUSTRIES LTD

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](mailto:minal_vjp@rediffmail.com)  
Web: minalindustriesltd.com. CIN: L32201MH1988PLC216905

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February 14, 2022

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

Sub: Outcome of Board Meeting held on 14<sup>th</sup> February, 2022 for approval of Standalone and Consolidated unaudited Financial Results for the quarter and nine months ended December 31, 2021, Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Minal Industries Limited Scrip Code: 522235.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today on Monday the 14<sup>th</sup> February, 2022 at 6.00 p.m. at the registered office of the Company approved the following:

1. To approve IND-AS compliant Standalone and Consolidated unaudited Financial Results along Limited review Certificate for the quarter and Nine Months ended on December 31, 2021

The meeting was concluded at 6.45p.m.

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

Thanking You,  
Yours truly,

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



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

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