

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

September 1st 2022.

To,
DCS –CRD,
BSE Limited.
Dalal Street, Fort,
Mumbai – 400 001

Subject : Outcome of the Board Meeting held on September 1 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

Ref. : MINAL INDUSTRIES LIMITED Script 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 on Thursday, the September 1, 2022 approved the following:

1. Notice of 34th AGM along with Director's & Annual Report for the Financial Year 2021 – 2022.
2. Dates of closure of the Share Transfer Books and Register of Members as per Regulation 42 (2) of the SEBI (LODR) Regulations, 2015 from Friday the 23rd September 2022 to Thursday the 29th September 2022 for the purpose of 34th AGM to be held on Thursday the September 29, 2022.
3. Venue, Day, Date & time of the 34th AGM to be held on Thursday the September 29, 2022.
4. Fixation of Cut-off date to record the entitlement of the Shareholders to cast their votes at the ensuing 34th AGM.

The said meeting commenced at 2:30 p.m. and concluded at 4.30 p.m.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Minal Industries Limited.


Shrikant Parikh
Managing Director
DIN:00112642

