

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

30th October 2023

To,
DCS-CRD
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Intimation about as per regulation 44 of the SEBI (LODR) Regulations, 2015.

Ref.: MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir,

This is to inform you that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 15th November, 2023 at 11.00a.m. through Video Conferencing/Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable Wednesday, November 8, 2023 is the cut-off date for determining the Members who shall be entitled to vote through remote e-voting and e-voting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means (“e-voting”). The e-voting period begins on Sunday, November 12 2023 at IST 9.00 a.m. and ends on Tuesday November 14, 2023 at IST 5.00 p.m.

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

Thanking You,
Yours faithfully,
For Minal Industries Limited.

Shrikant J Parikh Digitally signed by Shrikant J Parikh
Date: 2023.10.30 13:06:12 +05'30'

Shrikant Parikh
Managing Director
DIN:00112642

C.C. To

- 1. National Securities Depository Limited (NSDL)**
4th Floor, ‘A’ Wing, Trade World
Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
- 2. Central Depository Services (India) Limited (CDSL)**
Phiroze Jeejeebhoy Towers, 17th Floor Dalal Street,
Fort, Mumbai – 400 001.
- 2. MCS SHARE TRANSFER AGENT LIMITED**
101, Shatdal Complex, Opp: Bata Show Room Ashram Road,
Ahmedabad -380009