

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 1 2022
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 in compliance with the provisions of Section 108 of the Companies Act, 2013 read with 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 Members, facility to exercise their right to vote at the 34th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

For the purpose of 34th Annual General Meeting, the Company has fixed a Thursday the September 22, 2022 as the Cut-off date (Record date) for determining the eligibility of members, holding shares either in physical or in dematerialized form, who will be entitled to cast their votes during the e-voting period begins on Monday September 26, 2022 at IST 9.00 a.m. and ends on Wednesday September 28, 2022 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 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