

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- 1 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

Date: February 16 2023

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

Subject: Outcome of Board Meeting held on Friday the February 16 2024, Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015

Ref: Minal Industries Limited. Scrip Code: 522235

Dear Sir,

This is to inform you that the Board of Directors of Minal Industries Limited in their meeting held through Audio-Video Conferencing today i.e. February 16 2024 at 4.00 p.m. and concluded at 6.00 p.m. approved following:

1. To approve IND-AS compliant Standalone and Consolidated Unaudited Financial Results for the quarter and Nine months ended on December 31 2023 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To take on record limited review certificate for the quarter ended 31st December 2023 to be given by the Statutory Auditors of the Company.

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

Thanking you,
Yours faithfully,
For Minal Industries Limited.



Shrikant J. Parikh
Managing Director
DIN: 00112642