

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

November 8 2023

To,
Department of Corporate Service
BSE Limited,
Registered Office: Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.
T: 2272 1233 / 1234 | F: 2272 3121 / 3719 | www.bseindia.com

Subject: Intimation for Rescheduling of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015 for approval of Standalone & consolidate Un-Audited Financial Results for the quarter & half year ended September 30, 2023 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Reference: MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir / Madam,

With reference to our intimation dated November 7 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Monday the November 13 2023 is rescheduled due to unavoidable reasons/circumstances and now will take place on Tuesday, November 14 2023 to transact the following business:

- 1) To approve the Standalone & consolidate Un-Audited Financial Results for the quarter & half year ended on September 30, 2023 along with Limited Review Report of the Statutory Auditors thereon.
- 2) To approve the statement of Standalone & consolidate Assets and Liabilities for the half year ended September 30, 2023.
- 3) Any other business with the permission of chair.

The approved results will be uploaded on BSE Limited website after conclusion of the said meeting.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

Shrikant J. Parikh
Managing Director
DIN:00112642

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