

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

25th January, 2024

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 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 & Nine months ended December 31, 2023 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Reference: MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir / Madam,

We hereby inform you that pursuant to Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation, 2015, the meeting of Board of Directors of the Company MINAL INDUSTRIES LIMITED is scheduled to be held on Friday the 2nd February 2024 to transact the following business:

- 1) To approve the Standalone & consolidated Un-Audited Financial Results for the quarter & Nine months ended on December 31, 2023.
- 2) 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
JESINGLAL
PARIKH
Shrikant J. Parikh
Managing Director
DIN:00112642

Digitally signed by SHRIKANT JESINGLAL PARIKH
DN: c=IN, o=Person1
pseudoym=4C3H4gmdDuBvARUx3J8Vv0KOUA8ZNY,
2.5.4.2.20=4588c710.7f46c71e.72108802eb0c10015c0a0940
b344674c.9730770254f180, postalCode=400072,
st=Maharashtra,
serialNumber=2B4500f0be65d885758b67a029119x005
b3c9c3f6c0d894a3508514294175, cn=SHRIKANT
JESINGLAL PARIKH
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