

MINAL INDUSTRIES LTD

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri (East) , Mumbai – 400 096
Tel No. 91-22- 40707070 , Fax : 91 – 22 -282922258. Email : minal_vjp@rediffmail.com
Web: minalindustriesltd.com. CIN: L32201MH1988PLC216905

Date: 27th September, 2019

To,
BSE Limited
Department of Corporate Service
14th Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

SUB: CLARIFICATION REGARDING OUTCOME OF BOARD MEETING FOR THE FINANCIAL YEAR 2019-2020 HELD ON 10TH SEPTEMBER 2019.

Ref.: MINAL INDUSTRIES LIMITED (Scrip Code No. 522235)

Dear Sir,

With reference to the above captioned subject, we want to clarify that the Board Meeting of Directors was held on 5th September, 2019 instead of 10th September, 2019. There is numerical mistake in the date of the Board meeting. Hence, we are providing revised outcome of the Board Meeting dated 5th September, 2019

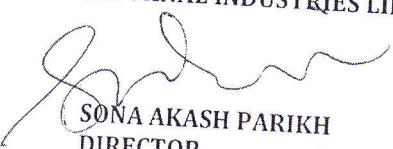
The Board of Directors of the Company at their meeting held on 5th September 2019 at 5.30 P.M. which concluded at 6.00 P.M. has approved, inter alia, the following matters:

1. Approved Notice of the ensuing 31st Annual General Meeting along with Directors Report for the Financial Year ended 2018-19.
2. Approved the Venue, day, date and time of the 31st Annual General Meeting to be held on 28th September, 2019.
3. Approved date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of the SEBI(LODR) Regulations, 2015.
4. Appointment of M/s. H P V S & Associates, Chartered Accountants, having firm registration number 137533W as Statutory Auditor of the Company for the period of five years from financial year 2019-20 to 2023-24, subject to approval of the Members in ensuing Annual General Meeting.

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For MINAL INDUSTRIES LIMITED


SONA AKASH PARIKH
DIRECTOR
DIN: 03283751



The Brief profile of the Auditors M/s. H P V S & Associates s as below:

To,
The Board of Directors,
MINAL INDUSTRIES LIMITED
Plot No. 16(P)-17, 28 & 29(P),
SEEPZ SEZ, Andheri East,
Mumbai 400096.

Sub: H P V S & Associates, Chartered Accountants - Firm Profile

Dear Sirs,

We are in receipt of your communication dated 10.09.2018 requiring us to share our firm profile in brief for being appointed as statutory auditors of Minal Industries Limited. With reference to this, we share the same as under:

MISSION STATEMENT

“Our Mission is to achieve a leadership position in domestic and international markets by providing services to our clients for their business needs with the highest standards of integrity, quality and efficiency. We strive to create an environment to promote group spirit and commitment to excellence amongst our partners and staff, thereby providing opportunity for growth of individual members.”

FIRM PROFILE

HPVS & Associates (HPVS) is a single window professional service firm rendering excellent quality services in the areas of Audit & Assurance, taxation, financial and management consultancy, regulatory compliances and business valuations. It has built up a strong efficient and effective team of partners and other professionals having high expertise in the relevant areas of functioning enabling the firm to deliver utmost satisfaction to the clients. The firm serves a wide range of clientele ranging across the various industries including financial sector.

We are committed to ensure that our advice will be provided objectively, maintaining the highest ethical & professional standards.



OUR SERVICES

- 1 Assurance services
- 2 Internal Audit Services
- 3 Tax Planning
- 4 Opinions
- 5 Employee salary structuring
- 6 Tax due diligence
- 7 Transfer pricing
- 8 Consulting / Advisory

For H P V S & Associates

Chartered Accountants

Firm Registration No – 137533W



Hitesh K Khandhadia

Partner

Place: Mumbai

