

Minal Industries Ltd.

Regd. Office : 603, Minal Complex, Off. Saki Vihar Road, Powai, Andheri (E), Mumbai - 400 072. Fax : 2829 2258

To,
Dy. Manager, Dept. of Listing,
Dept. of Corporate Services (Listing)
Bombay Stock Exchange Limited,
1st Floor, Rotunda Bldg.,
B. S. Marg, Fort,
Mumbai.

Dated: 14.08.2015

OUTCOME OF BOARD MEETING

Dear Madam,

Pursuant to the provisions of listing agreement we hereby notify the exchange of the outcome of the Board of Directors meeting held on the 14th August 2015.

1. The meeting considered the un-audited quarterly accounts of the company for the quarter ended on the 30/06/2015.
2. The meeting considered and took on record the corporate governance report.
3. The meeting considered and took on record the secretarial audit report
4. The meeting considered and took on record the shareholding pattern issued under clause 35 of the listing agreement.
5. The Meeting approved the draft notice for the Annual General Meeting which is scheduled on the 30th Day of September 2015 along with the Board's Report and its annexure.
6. The Meeting considered and took on record the matter of regularizing the Directorship of Mrs. Sona Parikh subject to the approval of members in the ensuing Annual General Meetings
7. The Meeting considered and took on record the alteration of Memorandum of Association for Adopting Table A to comply with the provisions of Companies Act 2013 subject to the approval of members in the ensuing Annual General Meeting
8. The Meeting considered and took on record the alteration of Articles of Association for Adopting Table F to comply with the provisions of Companies Act 2013 subject to the approval of members in the ensuing Annual General Meeting

Kindly take a note of the same.

Thanking you,

Your's Truly

For Minal Industries Limited

(Director)

