

# MINAL INDUSTRIES LTD

Regd. Office : 603, A – Wing, Minal Complex, Off Sakivihar Road, Andheri (East), Mumbai - 400 072.  
Tel.: 022 40707070 • Fax: 022 28292258 • E-mail: minal\_vjp@rediffmail.com • Website: www.minalindustriesltd.com  
CIN: L32201MH1988PLC216905

**Date: 12<sup>th</sup> August, 2016**

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

**Subject: Outcome of Board Meeting dated 12<sup>th</sup> August, 2016**

Dear Sir,

**This is to inform you that the Board of Directors of MINAL INDUSTRIES LIMITED in their meeting held on Friday, the 12<sup>th</sup> August, 2016 at 03.30 P.M and concluded at 4.15P.M, approved following: -**

1. Approved standalone Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Approved Notice of the ensuing 28<sup>th</sup> Annual General Meeting along with Directors Report for Financial Year ended 2015-16.
3. Approved the Venue, day date and time of the 28<sup>th</sup> Annual General Meeting to be held on 22nd September 2016 at 11:00 a.m.
4. Approved date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of Listing Obligation and Disclosure Requirement, 2015.

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

Thanking You,

Yours truly,

**For Minal Industries Limited**

  
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**Shrikant Parikh**  
**Managing Director**  
**DIN: 00112642**