

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: 31st August, 2017

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

Ref: Minal Industries Ltd (Scrip Code: 522235)

Sub.: Corrigendum To The Notice Of Board Meeting Dated 31st August 2017.

Dear Sir,

This is with reference to the Notice of Board Meeting which was submitted on 11th August, 2017, in this regards we hereby inform you that Company is not in position to approve the unaudited financial results because it should be prepared as per Ind-AS. So as per SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016, IND-AS is applicable to all Listed Companies starting from 01st April, 2017. In view of the above, Company will approve the Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2017 in the next Board Meeting and we will give separate notice for the same.

Kindly take on your record and acknowledge the same.

Thanking you,
Yours truly,

For MINAL INDUSTRIES LIMITED


SONA AKASH PARIKH
DIRECTOR
DIN: 03283751