

# Minal Industries Ltd.

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

CIN: L32201MH1988PLC216905

31<sup>st</sup> October 2015

To,  
DCS -CRD,  
The Bombay Stock Exchange Limited  
Dalal Street, Fort,  
Mumbai - 400 001

**KIND ATTEN: MR. TROYDON BIRD, DCS -CRD**

Dear Sir (s),

This is to inform you that the meeting of Board of Directors of the Company **MINAL INDUSTRIES LIMITED** will be held at 1:00 p.m. on Saturday 14<sup>th</sup> November 2015 at the works office of the Company situated at 603, A - WING, MINAL COMPLEX, OPP. SAKI VIHAR ROAD, ANDHERI (EAST), MUMBAI to transact the following business:

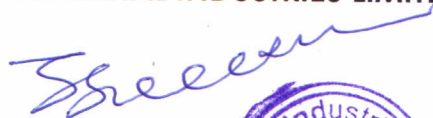
- 1.) To consider the proposal of approval of un-audited financial results for the quarter and half year ended 30<sup>th</sup> September 2015.
- 2.) Any other business with the permission of chair.

The approved results will be sent to you in due course.

Thanking you,

Yours truly,

**For MINAL INDUSTRIES LIMITED**



NAME:  
CHAIRMAN  
DIN:-

