

# Minal Industries Ltd.

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

14<sup>th</sup> November 2015

To,  
The Bombay Stock Exchange  
Department of Corporate Service  
14<sup>th</sup> Floor, P.J. Tower  
Dalal Street, Fort,  
Mumbai - 400 001

**SUB: OUTCOME OF BOARD MEETING HELD ON 14<sup>th</sup> November 2015**

**REF: MINAL INDUSTRIES LIMITED ("THE COMPANY") BSE SCRIP CODE: 522235**

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on 14<sup>th</sup> November 2015 has approved, inter alia, the following matters:

**Approval of quarterly and half yearly un-audited financial results for the quarter and half year ended 30<sup>th</sup> September 2015.**

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

Thanking you,

Yours Faithfully,

**For MINAL INDUSTRIES LIMITED**

  
**Shrikant J Parikh**  
Chairman And Managing Director  
DIN: 00112642

