

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

13th October 2016

To,
DCS-CRD,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Notice of the Third Board Meeting of 2016-17 for the Quarter and Half year ended September 30, 2016 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: MINAL INDUSTRIES LIMITED (Scrip Code No. 522235).

Dear Sir,

This is to inform you that, 197th Meeting of the Board of Directors of the Company MINAL INDUSTRIES LIMITED will be held on Monday the 14th November, 2016 at the Registered office of the Company situated at 603, A - WING, MINAL COMPLEX OPP. SAKI VIHAR ROAD, ANDHERI (EAST) MUMBAI MH 400072 IN, to transact the following business.

1. To consider the proposal for approval of un-audited financial results for the quarter and half year ended 30th September 2016.
2. Any other business with the permission of Chair.

The approved results will be sent to you after conclusion of Board meeting.

Thanking you,
Yours truly,
For **MINAL INDUSTRIES LIMITED**



SHRIKANT PARIKH
MANAGING DIRECTOR
DIN: 00112642