

MINAL INDUSTRIES LTD

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri (East) , Mumbai – 400 096
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Date: 12th April, 2019

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE: 522235

Subject: Outcome of Board Meeting held on 12th April 2019 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above captioned subject, we hereby inform you that the Board of Directors of the Company at their meeting held on Friday 12th April 2019 commenced at 4.00 p.m. inter alia, the following matters:

1. Approved Standalone Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter and half year ended on 30th September, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Approved Assets and Liabilities Statements for the half year ended September 30, 2018.

The Meeting was concluded at 5.00 p.m.

You are requested to kindly take the same on your record and acknowledge receipt of the same.

Thanking you,
Yours Faithfully,

For MINAL INDUSTRIES LIMITED



SONA A. PARIKH
DIRECTOR
DIN: 03283751