

# MINAL INDUSTRIES LTD

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri ( East ) , Mumbai – 400 096  
Tel No. 91-22- 40707070 , Fax : 91 – 22 -282922258. Email : [minal\\_vjp@rediffmail.com](mailto:minal_vjp@rediffmail.com)  
Web: [minalindustriesltd.com](http://minalindustriesltd.com). CIN: L32201MH1988PLC216905

Date: 18<sup>th</sup> January, 2019

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

**Sub: Revised Schedule of Board Meeting for Un-Audited Results & Trading Window for the quarter ended September 30, 2018 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir,

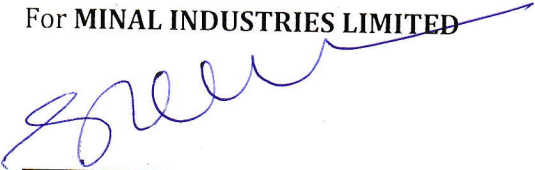
With reference to the earlier intimation made by the Company viz. Minal Industries Limited on 11<sup>th</sup> January, 2019 intimating date of Board Meeting as 18<sup>th</sup> January, 2019 for the purpose of inter alia considering Un-audited Financial Results in respect of financial year ended 30<sup>th</sup> September, 2018, it is hereby informed that the said Board Meeting has now been rescheduled and stands postponed to 13<sup>th</sup> February, 2019, Wednesday to be held at the Registered office of the Company situated at Plot No. 16(P), 17-28 & 29(P) Seepz, MIDC, Andheri (E), Mumbai - 400096.

Further in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, as formulated and adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain closed for designated persons, insiders and their immediate relatives from 18<sup>th</sup> January, 2019 to 15<sup>th</sup> February, 2019 (Both days inclusive).

This is for your information and take same on your record.

Thanking you,  
Yours truly,

For **MINAL INDUSTRIES LIMITED**

  
**SHRIKANT J. PARIKH**  
**MANAGING DIRECTOR**  
**DIN: 00112642**