

# 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: 14<sup>th</sup> November 2019

To,  
**BSE Limited**  
Department of Corporate Service  
14<sup>th</sup> Floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**SUB: OUTCOME OF BOARD MEETING FOR THE FINANCIAL YEAR 2019-2020 HELD ON 14<sup>TH</sup> NOVEMBER 2019.**

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

Dear Sir,

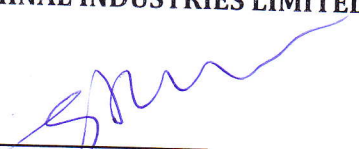
With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on 14<sup>th</sup> November 2019 at 5.30 P.M. which concluded at 6.00 P.M. has approved, inter alia, the following matters:

1. Approved Standalone and Consolidated Un-Audited Financial Results, Cash Flow along with Limited Review Report for the quarter and half year ended on 30<sup>th</sup> September, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Standalone and Consolidated Assets and Liabilities Statement for the half year ended 30<sup>th</sup> September, 2019.

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

Thanking you,  
Yours Faithfully,

**For MINAL INDUSTRIES LIMITED**

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

