

# MINAL INDUSTRIES LTD

Regd. Office : 603, A – Wing, Minal Complex, Off Sakivihar Road, Andheri (East), Mumbai - 400 072.  
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CIN: L32201MH1988PLC216905

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30<sup>th</sup> May 2016

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 THE BOARD MEETING HELD ON 30<sup>TH</sup> MAY 2016.**

**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 30<sup>th</sup> May 2016 at 5.00 P.M. which concluded at 6.00 P.M. has approved, inter alia, the following matters:

- 1. Approval of Audited Financial Results along with the Audit Report approved by the Board and reviewed by the Auditors for the quarter and year ended 31<sup>st</sup> March 2016.**
- 2. Approval of Assets and Liabilities Statement for the year ended 31<sup>st</sup> March, 2016.**
- 3. Appointment of Mrs. Samata Saraf, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2015-16.**

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)

