

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
Web: minalindustriesltd.com. CIN: L32201MH1988PLC216905

Date: 15th May, 2018

To,

DCS-CRD,

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Notice of the First Board Meeting of 2018-19 for the Quarter and Year Ended March 31, 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,

This is to inform you that, Meeting of the Board of Directors of the Company MINAL INDUSTRIES LIMITED will be held on Tuesday the 29th May, 2018 at the Registered Office of the Company situated at Plot No. 16(P), 17-28 & 29(P) Seepz, MIDC, Andheri (E), Mumbai - 400096, to transact the following business.

1. To consider the proposal for approval of Audited Financial Results as per IND-AS for the quarter and year ended 31st March, 2018.
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