

# 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> August, 2019

To,  
BSE Limited  
Department of Corporate Service  
14<sup>th</sup> Floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai – 400001

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 14<sup>TH</sup> AUGUST, 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> August 2019 at 5.30 P.M. which concluded at 6.00 P.M. has approved, inter alia, the following matters:

1. Approval of Standalone and Consolidated 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, 2019.
2. Approval of Assets and Liabilities Statement for the year ended 31<sup>st</sup> March, 2019.
3. Approved Re-appointment of Mr. Shrikant J. Parikh (DIN: 00112642) as a Managing Director of the Company for the period of three years with effect from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2022 subject to the approval of members in the ensuing General Meeting.

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

Thanking you,  
Yours Faithfully,

For MINAL INDUSTRIES LIMITED

  
SONA AKASH PARIKH  
DIRECTOR  
(DIN: 03283751)



# 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

---

## Profile of Mr. Shrikant J. Parikh

**Mr. Shrikant J. Parikh** is 63 years old and has an experience of over 22 years in Engineering and Manufacturing. He is Bachelor of Engineer. He has been Director since 11<sup>th</sup> January, 1988.