

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: 28th November, 2020

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Intimation of Board Meeting to be held on 4th December, 2020.

REF: MINAL INDUSTRIES LIMITED (Scrip Code No. 522235)

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **MINAL INDUSTRIES LIMITED** will be held on Friday 5th December, 2020 via Audio-Video conferencing to transact the following business:

1. To fix day, date and time of 32nd Annual General Meeting of the Company which going to be held via Audio-Video conferencing for the year ended 31st March, 2020 and approve notice of the same.
2. To approve the dates of closure of share transfer books and register of members.
3. Any other business with the permission of chair.

You are requested to take on this record.

Thanking you,
Yours truly,

For MINAL INDUSTRIES LIMITED



SONA AKASH PARIKH
DIRECTOR
DIN: 03283751