

# 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: 15<sup>th</sup> October 2020.**

To,  
BSE Limited,  
Department of Corporate Service,  
14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Sub: Notice of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

**Ref. MINAL INDUSTRIES LIMITED Script Code: 522235**

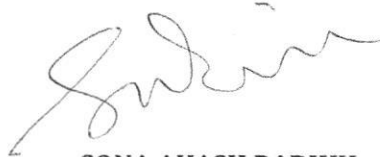
Dear Sir,

With reference to the captioned subject above, we wish to inform you that the Board of Directors of the Company at their Meeting held on 22<sup>nd</sup> October, 2020 through Audio/ Video Conferencing to approve the following matters:

1. To approve IND-AS compliant Standalone and Consolidated Audited Financial Results along with Declaration and Auditors Report for the quarter and year ended on 31<sup>st</sup> March, 2020 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement 2015
2. To approve IND-AS compliant Standalone and Consolidated statement of Assets and Liabilities for the year ended 31<sup>st</sup> March, 2020
3. Approval of the Declaration of Unmodified Opinion pursuant to regulation 33(3)(d) of the SEBI (Listing obligation and disclosure requirement,2015).
4. Approval of the Directors Report for the Year ended 31<sup>st</sup> March, 2020 pursuant to regulation 34 of (Listing obligation and disclosure requirement,2015).
5. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one independent Director.

You are requested to take the same on your record.

**For MINAL INDUSTRIES LIMITED**



**SONA AKASH PARIKH  
DIRECTOR  
DIN: 03283751**

