

Minal Industries Ltd.

Regd. Office : 603, Minal Complex, Off. Saki Vihar Road, Powai, Andheri(E), Mumbai - 400 072. Fax : 2829 2258

Date: 14th January 2016

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

AHMEDABAD STOCK EXCHANGE LIMITED
Kamdhenu Complex, Opp. Sahajanand College,
Panjrapole Ahmedabad
Gujarat 380015

Vadodara Stock Exchange Limited

3rd Floor, Fortune Tower,
Sayajigunj, Vadodara - 390005.

Sub.: NOTICE OF 194TH BOARD MEETING FOR THE FINANCIAL YEAR 2015-2016

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **MINAL INDUSTRIES LIMITED** will be held on Saturday, the 13th February, 2016 at the registered office of the Company situated at 603, A - Wing, Minal Complex, Opp. Saki Vihar Road, Andheri (East) Mumbai-400072, to transact the following business:

1. To approve the Unaudited financial results for the quarter ended 31st December, 2015.
2. To take note of the resolution passed by circulation on 28th December 2015.
3. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

Thanking you,

Yours truly,

For MINAL INDUSTRIES LIMITED


SHRIKANT J PARIKH
MANAGING DIRECTOR
DIN - 00112642