

Minal Industries Ltd.

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

CIN:L32201MH1988PLC216905

13th February 2016

To,
The Bombay Stock Exchange
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai - 400 001

SUB: OUTCOME OF THE BOARD MEETING HELD ON 13TH FEBRUARY 2016.

REF: MINAL INDUSTRIES LIMITED ("THE COMPANY") BSE SCRIP CODE: 522235

Dear Sir,

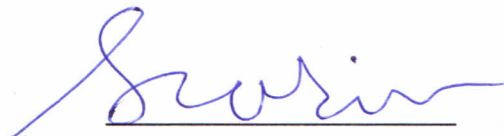
With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on 13th February 2016 at 4.00 P.M. which concluded at 5.00 P.M. has approved, inter alia, the following matters:

- 1. Approval of Unaudited Financial Results along with Limited Review Report for the quarter ended 31st December, 2015 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.**
- 2. Execution of Listing Agreement with Bombay Stock Exchange Limited (BSE) as per Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and submission of the said Listing Agreement to Stock Exchanges where the shares of company are listed.**

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)