
MINAL INDUSTRIES LTD

Regd. Office : 603, A – Wing, Minal Complex, Off Sakivihar Road, Andheri (East), Mumbai - 400 072.
Tel: 022 40707070 • Fax: 022 28292258 • E-mail: minal_vjp@rediffmail.com • Website: www.minalindustriesltd.com
CIN: L32201MH1988PLC216905

Date: 10th January 2017

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 198TH BOARD MEETING FOR THE FINANCIAL YEAR 2016-2017

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 11th February, 2017 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, 2016.
2. 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



SONA PARIKH
DIRECTOR
DIN: 03283751