

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: 3rd February, 2018

To,
DCS-CRD,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Notice of the Board Meeting of 2017-18 for the Quarter ended December 31, 2017 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 Monday the 12th February, 2018 at the Registered office of the Company situated at 603, A - Wing, Minal Complex Off. Saki Vihar Road, Andheri (East) Mumbai - 400072, to transact the following business, to transact the following business.

1. To approve the Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter ended on 31st December, 2017.
2. Any other business with the permission of chair.

Further as per company's Code of Conduct for prohibition of insider trading, pursuant to the securities of Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2017 for all the officers and Designated Employees (including Directors) of the Company from 5th January, 2018 till 14th February, 2018 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on 12th February, 2018 to the Stock Exchanges (both days inclusive).

The approved results will be sent to you after conclusion of Board meeting.

Thanking you,
Yours truly,

For MINAL INDUSTRIES LIMITED



SONA A. PARIKH
DIRECTOR
DIN: 03283751