

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
Web: minalindustriesltd.com. CIN: L32201MH1988PLC216905

Date: 24th April, 2019

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

Sub: Notice of the Board Meeting of 2018-19 for the Quarter Ended December 31, 2018 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 Meeting of the Board of Directors of the Company MINAL INDUSTRIES LIMITED will be held on Tuesday the 30th April, 2019 at the Registered office of the Company situated at Plot No. 16(P) 17-28 & 29(P) Seepz, MIDC, Andheri (E), Mumbai- 400096, to transact the following business.

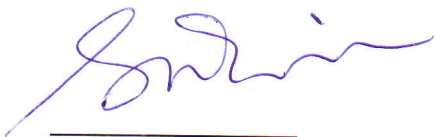
1. To approve the Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter ended on 31st December, 2018.
2. Any other business with the permission of chair.

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 Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018 for all the officers and Designated Employees (including Directors) of the Company from 24th April, 2019 till 3rd May, 2019 i.e. 48 (Forty-Eight) hours after the announcement of the Financial Results of the Company i.e. on 30th April, 2019 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