

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

Date: 30th April, 2019 Web: minalindustriestd.com. CIN: L32201MH1988PLC216905

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE: 522235

Subject: Outcome of Board Meeting held on 30th April 2019 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above captioned subject, we hereby inform you that the Board of Directors of the Company at their meeting held on Tuesday 30th April 2019 commenced at 4.00 p.m. inter alia, the following matters:

1. Approved Standalone Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter and nine months ended on 31st December, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Approved Re-appointment of Mr. Amulbhai Jethabhai Patel (DIN: 00183464) as a Non-Executive Independent Director of the Company for second term of 5 (Five) consecutive years for the period starting from 1st April, 2019 to 31st March, 2024, subject to approval of members in the ensuing General Meeting.
3. Approved Re-appointment of Mr. Shankar Prasad Bhagat (DIN: 01359807) as a Non-Executive Independent Director of the Company for second term of 5 (Five) consecutive years for the period starting from 1st April, 2019 to 31st March, 2024, subject to approval of members in the ensuing General Meeting.

The Meeting was concluded at 5.00 p.m.

The brief profile of aforesaid Directors is attached herewith as 'Annexure B

You are requested to kindly take the same on your record and acknowledge receipt of the same.

Thanking you,
Yours Faithfully,

For MINAL INDUSTRIES LIMITED


SHRIKANT JESINGLAL PARIKH

MANAGING DIRECTOR

DIN: 00112642

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Annexure - B

1. **Mr. Amulbhai Jethabhai Patel** is a B.E (Mech), Technical Director and have experience of 25 years in the industry.

He has been a Director of the Company since 17th June, 1994

2. **Mr. Shankar Prasad Bhagat** is a B.Com (Hons) and Fellow Chartered Accountant and have experience of 20 years in the Field of Finance.

He has been a Director of the Company since 2nd April 2012