

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: 11th February 2020

To,
BSE Limited
Department of Corporate Service
14th Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

SUB: OUTCOME OF BOARD MEETING FOR THE FINANCIAL YEAR 2019-2020 HELD ON 11TH FEBRUARY 2020.

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

Dear Sir,

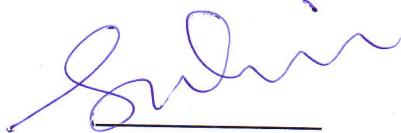
With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on 11th February 2020 at 4.30 P.M. which concluded at 5.15 P.M. has approved, inter alia, the following matters:

1. Approved Standalone and Consolidated Un-Audited Financial Results along with Limited Review Report for the quarter and nine months ended on 31st December, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For MINAL INDUSTRIES LIMITED



SONA A. PARIKH
DIRECTOR
DIN: 03283751

