

MINAL INDUSTRIES LIMITED

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: 31st March 2021.

To,
BSE Limited,
Department of Corporate Service,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Notice of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

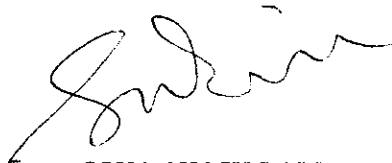
Ref. MINAL INDUSTRIES LIMITED Script Code: 522235

Dear Sir,

With reference to the captioned subject above, we wish to inform you that the Board of Directors of the Company at their Meeting held on Saturday, 10th April, 2021 through Audio/ Video Conferencing to approve the following matters:

1. To approve the Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter ended on 31st December, 2020 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one independent Director.
You are requested to take the same on your record.

For MINAL INDUSTRIES LIMITED



**SONA AKASH PARIKH
DIRECTOR
DIN: 03283751**

