

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: 28th September, 2018

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

Subject:- Outcome of the 30th Annual General Meeting held on 28th September, 2018

Ref: - Minal Industries Limited. Scrip Code: 522235.

Dear Sir,

Following Business was transacted at the 30th Annual General Meeting of the Company held on Friday, the 28th September, 2018 at 11.30 at the registered office of the Company at Plot No. 16(P), 17-28 & 29(P) Seepz, MIDC, Andheri (E), Mumbai – 400096.

Ordinary Business:

1. Approval of Audited Balance Sheet as at 31st March, 2018 and the Profit and Loss account for the period ended on that date and the Report of the Board of Directors' and the Auditors thereon.
2. To appoint a Director in place of Mrs. Sona Parikh (DIN: 03283751), who retires by rotation and being eligible, offers himself for re-appointment.

The Annual General Meeting of the Company concluded at 12.15 p.m. The Copy of proceedings of Annual General Meeting will be sent to you in due course.

Kindly take on record and acknowledge the receipt of the same.

Thanking you,
Yours truly,

For MINAL INDUSTRIES LIMITED


SHRIKANT PARIKH
MANAGING DIRECTOR
DIN: 00112642

