

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: 04.12.2020

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of Board Meeting held on 04nd December, 2020

Dear Sir,

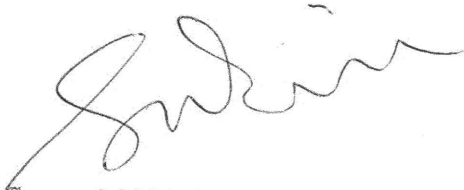
This is to inform you that the Board of Directors of Minal Industries Limited in their meeting held through Audio-Video Conferencing today i.e. 04th December, 2020 at 9:00 A.M. and concluded at 11.30 A.M. approved following: -

1. Approved Date of closure of the Share Transfer Books & Register of Members pursuant to Regulation 42 of Listing Regulations.
2. Approved Notice ensuing Annual General Meeting for the Financial Year ended 2019-20.
3. Approved the Venue, Day and Time of 32nd Annual General Meeting to be held on 26th December, 2020 through Video Conferencing or other audio-visual means (OAVM).

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

Thanking You,
Yours truly,

For MINAL INDUSTRIES LIMITED



**SONA AKASH PARIKH
DIRECTOR
DIN: 03283751**

