

MINAL INDUSTRIES LTD

Regd. Office : 603, A – Wing, Minal Complex, Off Sakivihar Road, Andheri (East), Mumbai - 400 072.
Tel.: 022 40707070 • Fax: 022 28292258 • E-mail: minal_vjp@rediffmail.com • Website: www.minalindustriesltd.com
CIN: L32201MH1988PLC216905

Date: 8th December, 2017

To,
The Bombay Stock Exchange
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai – 400 001

SUB: OUTCOME OF THE BOARD MEETING HELD ON 8TH DECEMBER 2017.

REF: MINAL INDUSTRIES LIMITED (“THE COMPANY”) BSE SCRIP CODE: 522235

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 Friday 8th December 2017 commenced at 5.00 p.m. inter alia, the following matters:

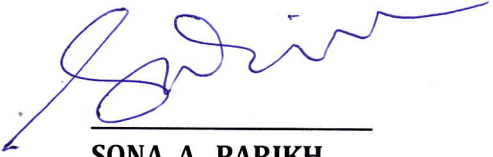
1. Approved Standalone Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter and half year ended on 30th September, 2017 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Approved Assets and Liabilities Statements for the half year ended September 30, 2017.

The Meeting was concluded at 5.45 p.m.

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



SONA A. PARIKH
DIRECTOR
DIN: 00112642