

# MINAL INDUSTRIES LTD

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri ( East ) , Mumbai – 400 096  
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Web: [minalindustriesltd.com](http://minalindustriesltd.com). CIN: L32201MH1988PLC216905

Date: 29<sup>th</sup> May, 2018

To,  
BSE Limited  
Department of Corporate Service  
14<sup>th</sup> Floor, P. J. Tower  
Dalal Street, Fort,  
Mumbai – 400001

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 29<sup>TH</sup> MAY 2018.**

**REF: MINAL INDUSTRIES 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 29<sup>th</sup> May 2018 at 5.00 P.M. which concluded at 6.00 P.M. has approved, inter alia, the following matters:

- 1. Approval of Standalone and Consolidated Audited Financial Results along with the Audit Report approved by the Board and reviewed by the Auditors for the quarter and year ended 31<sup>st</sup> March, 2018.**
- 2. Approval of Assets and Liabilities Statement for the year ended 31<sup>st</sup> March, 2018.**

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

Thanking you,  
Yours Faithfully,

**For MINAL INDUSTRIES LIMITED**

  
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**SHRIKANT J PARIKH**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**(DIN: 00112642)**

