

MINAL INDUSTRIES LTD

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CIN: L32201MH1988PLC216905

Date: 31st August 2017

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

SCRIP CODE: 522235

Subject: Outcome of Board Meeting held on 31st August 2017 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 31st August, 2017 commenced at 4.45 p.m. inter alia has: -

1. Approved Date of closure of the Share Transfer Books & Register of Members is from Friday, September 22, 2017 to Friday, September 29, 2017 (both days inclusive) pursuant to Regulation 42 of Listing Regulations.
2. Approved Notice of the ensuing Annual General along with Directors Report for the Financial Year ended 2016-17.
3. Approved the Venue, Day and Time of 29th Annual General Meeting to be held on 29th September, 2017.
4. Appointment of M/s. S. C. Kabra & Co., Chartered Accountants, having firm registration number 000337C as Statutory Auditors of the Company for the period of five years from financial year 2017-18 to 2021-22 subject to approval of the Members in ensuing Annual General Meeting in place of the current Statutory Auditor M/s. R. H. Modi & Co., Chartered Accountants, Mumbai whose term expired as per the relevant provisions of the Companies Act, 2013 read with Rules formed thereunder.

The meeting was concluded at 5.45 p.m.

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