

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

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12th February 2018

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 12TH FEBRUARY 2018.

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

Dear Sir,

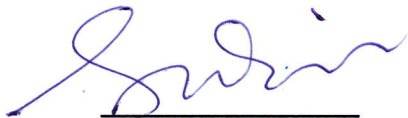
This is to inform you that the Board of Directors of Minal Industries Limited in their meeting held on Monday, the 12th February, 2018 Commenced at 6.00 P.M. and concluded at 6.45 P.M. approved following: -

1. Approved Standalone Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter and nine months ended on 31st December, 2017 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

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 03283751)**