

# 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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11<sup>th</sup> February 2017

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

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 11<sup>TH</sup> FEBRUARY 2017.**

**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 Saturday 11<sup>th</sup> February 2017 at 3.00 P.M. which concluded at 4.00 P.M. has approved, inter alia, the following matters:

Approved standalone Un-Audited Financial Results along with Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

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

Thanking you,

Yours Faithfully,  
For MINAL INDUSTRIES LIMITED

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