

# 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: 22<sup>nd</sup> September 2016

To,  
Department of Corporate Service,  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub.:- Outcome of the 28<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2016**

**Ref: - Name of the Company: MINAL INDUSTRIES LIMITED**

**Scrip Code: 522235.**

Dear Sir,

Following Business was transacted at the 27<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 22<sup>nd</sup> September, 2016 at 603, A - WING, MINAL COMPLEX OPP. SAKI VIHAR ROAD, ANDHERI (EAST) MUMBAI – 400 072.

**Ordinary Business:**

1. Approval of Audited Balance Sheet as at 31<sup>st</sup> March, 2016 and the Profit and Loss account for the period ended on that date and the Report of the Board of Directors' and the Auditors thereon.
2. To appoint a Director in place of Mrs. Sona Parikh (DIN: 03283751), who retires by rotation and being eligible, offers herself for re-appointment.
3. Ratification of Appointment of Statutory Auditors.

**Special Business:**

4. Re-appointment of Mr. Shrikant Parikh as Managing Director.
5. Approval for entering into Related Party Transactions by the company.

The Copy of proceedings of Annual General Meeting will be sent to you in due course.

Kindly take on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Minal Industries Limited

  
Shrikant Parikh  
Managing Director  
DIN- 00112642

