

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

10th May, 2017

To,
DCS-CRD,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Revised Schedule of Board Meeting for Audited Results & Trading Window for the Quarter and year ended March 31, 2017 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: MINAL INDUSTRIES LIMITED (Scrip Code No. 522235).

Dear Sir,

With reference to the earlier intimation made by the Company viz. Minal Industries Limited on 21st April, 2017 intimating date of Board Meeting as 12th May, 2017 for the purpose of inter alia considering audited financial results in respect of financial year ended 31st March, 2017, it is hereby informed that the said Board Meeting has now been rescheduled and stands postponed to 30th May, 2017, Tuesday to be held at the Registered office of the Company situated at 603, A - Wing, Minal Complex Opp. Saki Vihar Road, Andheri (East) Mumbai Mh 400072 In.

Further in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, as formulated and adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain closed for designated persons, insiders and their immediate relatives from 11th May, 2017 to 1st June, 2017 (Both days inclusive).

This is for your information and take same on your record.

Thanking you,
Yours truly,

For MINAL INDUSTRIES LIMITED


SHRIKANT J PARIKH
MANAGING DIRECTOR
DIN - 00112642