

MINAL INDUSTRIES LTD

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri (East) , Mumbai – 400 096
Tel No. 91-22- 40707070 , Fax : 91 – 22 -282922258. Email : minal_vip@rediffmail.com
Web: minalindustriesltd.com. CIN: L32201MH1988PLC216905

Date: 02nd September, 2021.

To,
BSE Limited,
Department of Corporate Service,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of the Board Meeting Dated 02nd September, 2021.

Ref. MINAL INDUSTRIES LIMITED Script Code: 522235.


Dear Sir,

This is to inform you that the Meeting of the Board of Directors of **Minal Industries Limited** held at the registered office of the Company today i.e. 02nd September, 2021 at 5.15 P.M. and concluded at 5.45 P.M. approved following:

1. Approved the day, date, time and venue of the 33rd Annual General Meeting to be held on Thursday, 30th September, 2021 at the registered office of the Company.
2. Approved the Notice of the ensuing Annual General Meeting along with Director's Report for the Financial Year 2020-21.
3. The Register of members and 'share transfer' books will remain 'closed' from Friday, 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive).

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Minal Industries Limited.



Shrikant J. Parikh
Managing Director
DIN:00112642