

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_vjp@rediffmail.com
Web: minalindustriesltd.com. CIN: L32201MH1988PLC216905

Date: 14th August, 2021.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

SCRIP CODE: 522235

Subject: Outcome of Board Meeting held on 14th August, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

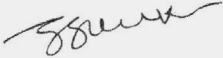
This is to inform you that the Board of Directors of Minal Industries Limited in their meeting held through Audio-Video Conferencing today i.e. 14th August, 2021 at 4:00 p.m. and concluded at 5.15 p.m. approved following

1. Un-Audited Financial Results for the quarter ended 30th June, 2021 along with Limited Review Report pursuant to Regulation 33 of Listing Regulations.

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

Thanking you,
Yours faithfully,

For Minal Industries Limited.


Shrikant J. Parikh
Managing Director
DIN:00112642