

MINAL INDUSTRIES LTD

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri (East), Mumbai – 400 096
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Date: 19TH June, 2021.

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Subject: Outcome of Board Meeting held on 19th June, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 19th June, 2021 at 4.00 p.m. inter alia has: -

1. Appointment of Mr. Piyush Harish Talyani having Membership No. ACS A60447 as a Company Secretary cum Compliance Officer w.e.f. 19th June, 2021.

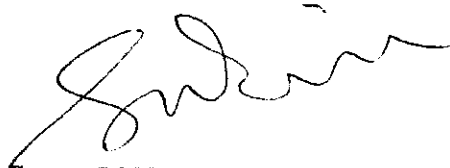
The meeting was concluded at 6.00 p.m.

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

Thanking You,

Yours truly,

For MINAL INDUSTRIES LIMITED



**SONA AKASH PARIKH
DIRECTOR
DIN: 03283751**

