

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072 IN
Tel No. 022: 40707070 Email Id : cmseepz@gmail.com : Website: www.minalindustrieslimited.in

September 7 2022.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Annual Report FY 2021-22 and Notice of the 34th Annual General Meeting ('AGM') of Minal Industries Limited.

Ref. MINAL INDUSTRIES LIMITED Script Code: 522235.

Respected Sir,

The 34th Annual General Meeting ('AGM') of Minal Industries Limited ('the Company') will be held on Thursday, September 29, 2022 at 4:00 P.M. through Video Conferencing or Other Audio-Visual Means

Pursuant to Regulations 30, 34(1) and 53(2) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Integrated Annual Report of the Company for FY 2021-22 along with the Notice of AGM which is being sent through electronic mode only to the Members of the Company.

The Integrated Annual Report along with the Notice is also available on the website of the Company www.minalindustrieslimited.in

This is for your information and records

For Minal Industries Limited



Shrikant J. Parikh
(DIN: 00112642)
Managing Director

Encl: as above.