

# 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](mailto:cmseepz@gmail.com) : Website:  
[www.minalindustrieslimited.in](http://www.minalindustrieslimited.in)

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May 17 2024

To,  
DCS -CRD,  
BSE Limited.  
Dalal Street, Fort,  
Mumbai - 400 001

Subject : Outcome of the Board Meeting held on May 17 2024 pursuant to Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

Ref. : MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on today Friday the May 17 2024 approved the following:

1. Postal Ballot Notice for seeking consent of the Members through electronic voting (remote e-voting) in relation to following special/ordinary resolutions:
  - (a) Reappointment of Mr. Shankar Prasad Bhagat [DIN: 01359807], as an Independent Non-Executive Director of the Company, for a term of 5 years, w.e.f April 1, 2024,
  - (b) Material Related Party Transaction(s) to be entered into with Related Parties During Financial Year 2024-2025:
2. Approval of Calendar of events for conducting the Postal Ballot seeking approval of the members.

The said meeting commenced at 3.00 p.m. and concluded at 3.45 p.m.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For Minal Industries Limited.

Shrikant Parikh  
Managing Director  
DIN:00112642

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