

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

July 17 2024

To,
Department of Corporate Service
BSE Limited,
Registered Office: Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001.

Sub: Intimation for Rescheduling of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015 for approval of Standalone & consolidate Audited Financial Results for the quarter & year ended March 31 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Reference: MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir / Madam,

With reference to our intimation dated May 22 2024 please note that the meeting of Board of Directors of the Company that was scheduled to be held on Thursday the May 30, 2024, due to unavoidable reasons/circumstances the said meeting was not held on that date. However, the said meeting is rescheduled and now will take place on Saturday the July 20 2024 inter-alia to consider approve IND-AS compliant Standalone & consolidated Audited Financial Results along with Audit Report for the quarter and year ended on 31st March, 2024 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015;

The approved results will be uploaded on BSE Limited website after conclusion of the said meeting.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

Shrikant J. Parikh
Managing Director
DIN:00112642