

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

Date: October 12 2023

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

Sub : Intimation of Extension of the Annual General Meeting of the Company for the
Financial Year ended on March 31, 2023.

Ref. : MINAL INDUSTRIES LIMITED Script Code: 522235.

This is to inform that in terms of Section 96 of the Companies Act, 2013, the Registrar of Companies, Maharashtra, vide its letter dated October 12, 2023, has granted extension of 01 months 15 days i.e. up to November 15, 2023, to hold the Annual General Meeting ("AGM") of the Shareholders of the Company, for Financial Year (FY) ended March 31, 2023.

In view of the above approval, the Company will convene the AGM for the FY ended March 31, 2023, within such extended time. Accordingly, the date of AGM will be intimated in due course and Annual Report will be submitted pursuant to Regulation 34 of SEBI (LODR) 2015.

This is for your information and record.

Also enclosed herewith copy of approval letter.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

Shrikant J
Parikh

Digitally signed by Shrikant
J Parikh
Date: 2023.10.13 17:17:49
+05'30'

Shrikant Parikh
Managing Director
DIN:00112642

Encl: as above



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 4
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS, ou=OFFICE OF REGISTRAR, postalCode=400002, email=DS@MCA, o=DS MINISTRY OF CORPORATE AFFAIRS 4
Reason: I affirm to the accuracy and integrity of this document.
Date: 2023.10.12 10:09:58 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office