

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 1 2023.

To,
DCS-CRD
BSE Limited, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Notice of Book Closure as per regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 35th Annual General Meeting of the Company to be held on Saturday the September 30, 2023

Ref.: MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on today i.e. the Friday the September 1, 2023, the Board had approved the dates of closure of the Share Transfer Books & Register of Members from September 24, 2023 to September 30 2023 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company to be held on Saturday the September 30, 2023.

This is for your information and record.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

Shrikant Parikh
Managing Director
DIN:00112642

C.C. To

- 1. National Securities Depository Limited (NSDL)**
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400 013.
- 2. Central Depository Services (India) Limited (CDSL)**
Phiroze Jeejeebhoy Towers, 17th Floor Dalal
Street,
Fort, Mumbai – 400 001.
- 3. MCS SHARE TRANSFER AGENT LIMITED**
101, Shatdal Complex, Opp: Bata Show
Room Ashram Road,

