

### NOTICE OF BOARD MEETING

**Notice**, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 27<sup>th</sup> day of May, 2016, at 11:00 a.m. at Registered Office of the Company inter – alia to take note of and approval of the Audited Standalone Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2016.

Pursuant to Regulation 47 the said Notice may be accessed on the website of the company [www.minaxitextiles.com](http://www.minaxitextiles.com) and may also be accessed on the website of the Stock Exchange on which the shares of the company are listed i.e. [www.bseindia.com](http://www.bseindia.com)

Place : Chhatral  
Date : 05/05/2016

For, Minaxi Textiles Limited



Bharatbhai P. Patel  
Managing Director  
DIN : 00161825