

Date : 04/05/2015

To,  
The Department of Corporate Services,  
The Stock Exchange Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai : 400 001

Company Code No. : 531456

**SUB.: BOARD MEETING POSTPONE ON 07<sup>TH</sup> MAY, 2015 – TO TAKE NOTE OF AUDITED  
FINANCIAL RESULTS AS ON 31/03/2015 - CLAUSE 41  
AND  
UPDATION ON CLOSING OF TRADING WINDOW.**

Dear Sir,

With reference to earlier announcement regarding Intimation of Board Meeting to be held on Tuesday, 05<sup>th</sup> May, 2015, the date of **Board Meeting has been postpone due to unavoidable circumstances, on Thursday, 07<sup>th</sup> May, 2015 at 11.00 a.m.**, inter alia to consider and take on record the Audited Financial Results of the Company for the financial year ended on 31<sup>st</sup> March, 2015.

Intimation to your good office is hereby given in terms of requirement of Listing Agreement with the Stock Exchanges (Clause 41), that the meeting of the Board of Directors of the Company Minaxi Textiles Limited will be postpone due to unavoidable circumstance and will be held on Thursday, 07<sup>th</sup> day of May, 2015 at 11:00 a.m. at the Registered Office of the Company Plot No.3311, Unit No.2, GIDC Industrial Estate, Phase-V, Village Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G) inter – alia, to take note of the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2015.



**Updates on Trading Window :**


In view of the Board Meeting being postpone on Thursday 07<sup>th</sup> May, 2015, the Trading Window for Directors, Designated Employees and their dependents shall remain closed from April 21, 2015 to May 8, 2015 (both days inclusive).

During this period Directors, Designated Employees and their dependents are required not to deal in the shares of the company.

This information is given in due compliance of Clause 41 of the listing agreement executed with the Stock Exchange(s).

Thanking You,

Yours faithfully,  
For, Minaxi Textiles Limited,



Bharatbhai P. Patel  
Managing Director