

### 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 Saturday, 13<sup>th</sup> day of August, 2016, at 11:00 a.m. at Registered Office of the Company inter – alia to take note of and approval of the Unaudited Standalone Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 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 : 02/08/2016

For, Minaxi Textiles Limited



Nirmal B. Patel  
Whole Time Director and CFO  
DIN : 03584745