

Date : 30/04/2018

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

Company Code No. : 531456

**SUB.: BOARD MEETING POSTPONE ON 15<sup>TH</sup> MAY, 2018 – TO TAKE NOTE OF AUDITED  
FINANCIAL RESULTS AS ON 31/03/2018 – REGULATION 29  
AND  
UPDATION ON CLOSING OF TRADING WINDOW.**

Dear Sir,

With reference to earlier announcement regarding Intimation of Board Meeting to be held on Tuesday, 01<sup>st</sup> May, 2018, the date of **Board Meeting has been postpone on Tuesday, 15<sup>th</sup> May, 2018 at 11.00 a.m. due to unavoidable circumstances**, inter alia to consider, approve and take on record the Audited Financial Results of the Company for the financial year ended on 31<sup>st</sup> March, 2018.

Intimation to your good office is hereby given in due compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, 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 Tuesday, 15<sup>th</sup> day of May, 2018 at 11:00 a.m. at the Registered Office of the Company Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Chhatral - 382729 inter – alia, to take note of the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2018.



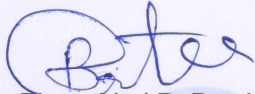
**Updates on Trading Window :**

In view of the Board Meeting being postpone on Tuesday 15<sup>th</sup> May, 2018, the Trading Window for Directors, Designated Persons/ Class of Designated Persons and their dependents shall remain closed from April 21, 2018 to May 17, 2018 (both days inclusive).

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

Thanking You,

Yours faithfully,  
For, Minaxi Textiles Limited,



Bharatbhai P. Patel  
Managing Director  
DIN : 00161825