

Date : 31/07/2015

From :

Sandipkumar J. Patel
D/1, IFFCO Nagar Soc,
Panchvati Area,
At Kalol, Gandhinagar, 382721

To

The Board of Directors
Minaxi Textiles Limited
Ahmedabad

SUB : RESIGNATION FROM THE POST OF DIRECTOR OF THE COMPANY

Dear Sirs,

I, Sandipkumar Patel S/o. Shri. Jayantibhai Patel, do hereby tender my resignation from the post of director of the company Minaxi Textiles Limited with immediate effect due to my personal reasons.

You are kindly requested to accept my resignation and file necessary e-Forms with the Ministry of Corporate Affairs - MCA relating to cessation to act as Director of the Company.

Thanking You,

Yours Faithfully,


Sandipkumar Patel
DIN - 03584779

For, MINAXI TEXTILES LTD.


MG. DIRECTOR