

To

Date : 30/09/2015

M/s. R.R.S & Associates.
Chartered Accountants
Opp. State Bank of Saurashtra,
Nr. Stadium Circle,
Navrangpura,
Ahmedabad-380009

**SUB: INTIMATION FOR RE-APPOINTMENT OF THE STATUTORY AUDITOR OF THE
COMPANY MINAXI TEXTILES LIMITED FOR THE FINANCIAL YEAR 2015-2016**

Dear Sir,

We would like to inform you that your esteemed firm has been re-appointed as the Statutory Auditor of the company for the financial year 2015-2016, vide resolution passed in 20th Annual General Meeting of the Company held on Wednesday, 30th day of September, 2015 to hold office from conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company.

Certified copy of the Resolution passed in this regard is attached herewith for your reference and records.

Thanking You,

Yours truly,
For, Minaxi Textiles Limited



Bharatbhai P. Patel
Managing Director
DIN : 00161825

Encl : As above

CERTIFIED COPY OF THE ORDINARY RESOLUTION PASSED AT THE 20TH ANNUAL GENERAL MEETING OF MEMBERS OF THE COMPANY MINAXI TEXTILES LIMITED HELD ON WEDNESDAY, 30TH DAY OF SEPTEMBER, 2015 AT THE REGISTERED OFFICE OF THE COMPANY, WHERE PROPER QUORUM REMAIN PRESENT.

APPOINTMENT OF STATUTORY AUDITOR :

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and Auditors Rules, 2014 (the rules), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) M/s. R.R.S & Associates, Chartered Accountants, Ahmedabad (Registration Number 118336W with the Institute of Chartered Accountants of India), who have offered themselves for re-appointment and have confirmed their eligibility to be appointed as Auditors, in terms of provisions of Section 141 of the Act, and rule 4 of the rules, be and are hereby re-appointed as Statutory Auditor of the Company from the conclusion of this Annual General Meeting of the Company until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be agreed upon by the Board of Directors, exclusive of traveling and other out of pocket expenses.”

Certified True Copy
For, Minaxi Textiles Ltd.



Bharatbhai P. Patel
Managing Director
DIN : 00161825