

Date : 21/04/2015

To,  
The Department of Corporate Services,

The Stock Exchange Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai : 400 001

Company Code No. : 531456

**SUB.: INTIMATION OF BOARD MEETING – TO TAKE NOTE OF AUDITED  
FINANCIAL RESULTS AS ON 31/03/2015 - CLAUSE 41.**

Dear Sir,

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 held on Tuesday, 05<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.

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