

Date : 04/05/2015

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

Company Code No. : 531456

**SUB.: BOARD MEETING POSTPONE ON 07TH MAY, 2015 – TO TAKE NOTE OF AUDITED
FINANCIAL RESULTS AS ON 31/03/2015 - CLAUSE 41
AND
UPDATION ON CLOSING OF TRADING WINDOW.**

Dear Sir,

With reference to earlier announcement regarding Intimation of Board Meeting to be held on Tuesday, 05th May, 2015, the date of **Board Meeting has been postpone due to unavoidable circumstances, on Thursday, 07th May, 2015 at 11.00 a.m.**, inter alia to consider and take on record the Audited Financial Results of the Company for the financial year ended on 31st March, 2015.

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 postpone due to unavoidable circumstance and will be held on Thursday, 07th 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 31st March, 2015.