

12th February, 2018

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Company Code No. 531456

Sub. : **OUTCOME - Decisions taken in Today's Board Meeting..**
Ref : Regulation 30(2) and 30(6) read with sub-para 4 of Para A of Part A of
Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir,

The Meeting of the Board of Directors of the Company was held today i.e. on 12th day of February, 2018, at the Registered Office of the Company, which was commenced at 11.00 A.M. and concluded at 01:35pm, *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017, in due compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


At the said Board Meeting, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017, were adopted and approved.

Kindly take this on your record.

Thanking you

Yours faithfully,

For, Minaxi Textiles Limited,



Bharatohai P. Patel
Managing Director
DIN : 00161825