

Date : 03/08/2018

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

Company Code No. : 531456

SUB.: INTIMATION OF BOARD MEETING - TO TAKE NOTE OF UNAUDITED FINANCIAL RESULTS AS ON 30/06/2018 – REGULATION 29

Dear Sir,

Intimation to your good office is hereby given, that the meeting of the Board of Directors of the Company Minaxi Textiles Limited will be held on **Monday, 13th day of August, 2018 at 11:00 A.M.** at the Registered Office of the Company Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Chhatral - 382729 inter – alia, to take note of and approve the Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2018, to approve draft Directors Report, Corporate Governance Report, Management Discussion and Analysis etc., to take note of Closure of Register of Members and Share Transfer Books, to fix the record date (cut-off date) and fix the date for holding of Annual General Meeting.

This information is given in due compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 executed with the Stock Exchange(s).

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited,



Bharatbhai P. Patel
Managing Director
DIN : 00161825