

Date : 14<sup>th</sup> October, 2020

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

Company Code No. : 531456

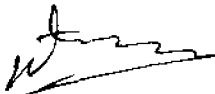
**SUB.: INTIMATION OF BOARD MEETING FOR CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS, TO FINALIZE THE RECORD DATE (CUT-OFF DATE) AND FIX THE DATE FOR HOLDING OF ANNUAL GENERAL MEETING**

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 **Friday, 23<sup>rd</sup> day of October, 2020 at 10:30 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 Closure of Register of Members and Share Transfer Books, to finalize the record date (cut-off date) and fix the date for holding of Annual General Meeting.

Thanking You,

Yours faithfully,  
For, Minaxi Textiles Limited,



**Dineshkumar P. Patel**  
Managing Director  
DIN : 02268757