

19<sup>th</sup> November, 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.:** Intimation for Appointment of Ms. Priyanka Mahendrakumar Patel, Company Secretary in Whole Time Employment and Compliance Officer of the company Minaxi Textiles Limited.

**Re :** Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

At the Meeting of the Board of Directors of the Company held today i.e. on 19<sup>th</sup> day of November, 2018 at Registered Office, the company has appointed Ms. Priyanka Mahendrakumar Patel, as Company Secretary in Whole Time Employment w.e.f. 01.12.2018 in due compliance of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and as Compliance Officer in place of Shri Bharatbhai P. Patel.

Ms. Priyanka Mahendrakumar Patel is an Associate Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No.43013.

This intimation is in due compliance of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take this on your record.

Thanking you

Yours faithfully,

For, Minaxi Textiles Limited,



**Bharatbhai P. Patel**  
Managing Director  
DIN : 00161825