

To,  
 The Deputy manager  
 The Department of Corporate Services  
 Bombay Stock Exchanges Limited  
 Phiroze Jeejeebhoy Tower  
 Dalal Street, Mumbai-400001

Date : 19.12.2015

(By mail & e-filing)

Script Code : 531456

**SUB : Authorization and Contact Details of Key Managerial Personnel under regulation 30(5) of the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), the Board of Directors at its meeting held on 06<sup>th</sup> November, 2015 has authorized below mentioned Key Managerial Personnel (KMPs) of the company, along with their contact details, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations.

Sr. No.	Name of Key Managerial Personnel	Contact Details
1	Bharatbhai P. Patel, Managing Director	Minaxi Textiles Limited Plot No.3311, Unit No.2, GIDC Industrial Estate, Phase-IV, Village Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G) Email id : <a href="mailto:minaxitx@yahoo.com">minaxitx@yahoo.com</a> Phone : 02764234008
2	Dineshbhai P. Patel, Chairperson	Minaxi Textiles Limited Plot No.3311, Unit No.2, GIDC Industrial Estate, Phase-IV, Village Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G) Email id : <a href="mailto:minaxitx@yahoo.com">minaxitx@yahoo.com</a> Phone : 02764234008
3	Nirmal B. Patel, Chief Financial Officer	Minaxi Textiles Limited Plot No.3311, Unit No.2, GIDC Industrial Estate, Phase-IV, Village Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G) Email id : <a href="mailto:patel_nirmalkumar@yahoo.com">patel_nirmalkumar@yahoo.com</a> , <a href="mailto:minaxitx@yahoo.com">minaxitx@yahoo.com</a> Phone : 02764234008

The same is also uploaded on the website of the company.

You are requested to take note of the same on your records and to inform members / stakeholders accordingly.

Thanking You,

Yours Faithfully,  
 For, Minaxi Textiles Limited



Bharatbhai P. Patel  
 Managing Director  
 DIN - 00161825