

NOTICE OF BOARD MEETING

Notice, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, 13th day of February, 2016, at 11:00 a.m. at Registered Office of the Company inter – alia to take note of and approval of the Un-Audited Standalone Financial Results of the Company for the quarter ended on 31st December, 2015.

Place : Chhatral
Date : 30/01/2016

For, Minaxi Textiles Limited



Bharatbhai P. Patel
Managing Director

