

Date : 31/07/2015

To,  
The Department of Corporate Services,  
The 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 30/06/2015 - CLAUSE 41 AND CLOSING OF  
TRADING WINDOW.**

Dear Sir,


Intimation to your good office is hereby given in terms of requirement of Listing Agreement with the Stock Exchanges (Clause 41), that the meeting of the Board of Directors of the Company Minaxi Textiles Limited will be held on Wednesday, 12<sup>th</sup> day of August, 2015 at 11:00 a.m. at the Registered Office of the Company Plot No.3311, Unit No.2, GIDC Industrial Estate, Phase-V, Village Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G) inter – alia, to take note of the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2015.

This information is given in due compliance of Clause 41 of the listing agreement executed with the Stock Exchange(s).

**We hereby also informed that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and Designated Employees shall remain closed from July 31, 2015 to August 14, 2015 (both days inclusive).**

Thanking You,

Yours faithfully,  
For, Minaxi Textiles Limited,

  
Bharatbhai Mehta  
Compliance Officer