

Date : 02/02/2016

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 31/12/2016 – REGULATION 33, AND CLOSING OF TRADING WINDOW.**

Dear Sir,

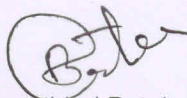
Intimation to your good office is hereby given in terms of requirement of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company Minaxi Textiles Limited will be held on **Saturday, 13<sup>th</sup> day of February, 2016 at 11:00 a.m.** at the Registered Office of the Company Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G) inter – alia, to take note of and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2015.

This information is given in due compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 executed with the Stock Exchange(s).

**We hereby also informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of Company's Code of Conduct for Prohibition of Insider Trading for Directors and Designated Persons, the trading window for dealing in the securities i.e. equity shares of the company will remain closed for Directors and Designated Persons of the Company from February 02, 2016 to February 16, 2016 (both days inclusive) for the purpose of forthcoming Board Meeting for consideration of un-audited standalone financial results for the quarter ended on December 31, 2015.**

Thanking You,

Yours faithfully,  
For, Minaxi Textiles Limited,



Bharatbhai Patel  
Managing Director  
DIN : 00161825