

Date : 20/10/2015

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 30/09/2015 - 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 Tuesday, 03rd day of November, 2015 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 the Un-Audited Financial Results of the Company for the quarter ended on 30th September, 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 October 20, 2015 to November 5, 2015 (both days inclusive).

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited,



Bharatbhai Patel
Managing Director
DIN : 00161825