

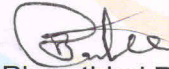
NOTICE OF BOARD MEETING

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 Friday, 26th day of May, 2017, at 11:00 a.m. at Registered Office of the Company inter – alia to take note of and approval of the Audited Standalone Financial Results of the Company for the year ended on 31st March, 2017.

Pursuant to Regulation 47 the said Notice may be accessed on the website of the company www.minaxitextiles.com and may also be accessed on the website of the Stock Exchange on which the shares of the company is listed i.e. www.bseindia.com

Place : Chhatral
Date : 17/05/2017

For, Minaxi Textiles Limited



Bharatbhai P. Patel
Managing Director
DIN : 00161825