

Ref. :

Date :

Date : 01/02/2019

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 RESULT AS ON 31/12/2018.

Dear Sir,

Intimation to your good office is hereby given, that the meeting of the Board of Directors of the Company Minaxi Textiles Limited will be held on **Tuesday, 12th day of February, 2019 at 03:00 P.M.** at the Registered Office of the Company Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Chhatral - 382729 inter – alia, to take note of and approve the Unaudited Standalone Financial Results of the Company for the quarter ended on 31st December, 2018.

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

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited,



Bharatbhai P. Patel
Managing Director
DIN : 00161825