

11<sup>th</sup> February, 2017

To,  
The Deputy Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

Company Code No. 531456

Sub.: Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 and Limited Review Report.

RE: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Meeting of the Board of Directors of the Company was held today i.e. on 11<sup>th</sup> day of February, 2017, at Registered Office of the Company, which was commenced at 11.00 A.M. and concluded at 01.00 p.m., to consider and take on record, *inter alia*, the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2016, prepared in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At the said Board Meeting the said Unaudited Results are adopted and approved which are attached herewith alongwith the Limited Review Report as placed before the Board.

We have uploaded the results on the company's website at [www.minaxitextiles.com](http://www.minaxitextiles.com) and on the website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com).

Kindly take this on your record.

Thanking you.

Yours faithfully,  
For, Minaxi Textiles Limited,



Bharatbhai P. Patel  
Managing Director  
DIN : 00161825

Encl.: As above