



CIN : L17119GJ1995PLCO25007
Regd. Office & Factory : Plot No.3311, G.I.D.C.Phase IV,
Chhatral (Dist. Gandhinagar)
Ph : (02764) 234008,
E - Mail : minaxitx@yahoo.com
Website : www.minaxitextiles.com

06th November, 2018

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 and Limited Review Report for the quarter and half year ended 30th September, 2018.

Dear Sir,

The Meeting of the Board of Directors of the Company was held today i.e. on 06th day of November, 2018, at Registered Office of the Company, which was commenced at 03.00 P.M. and concluded at 04.05 P.M., to consider and take on record, *inter alia*, the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2018, 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 Limited Review Report as placed before the Board.

We have uploaded the results on the company's website at www.minaxitextiles.com.

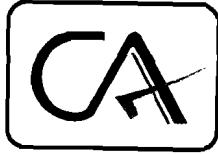
Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Minaxi Textiles Limited,


Bharatbhai P. Patel
Managing Director
DIN : 00161825

Encl.: As above



Kewlani & Associates

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Review of Interim Financial Results

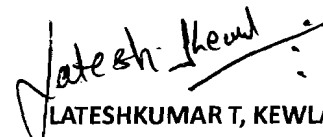
To
The Board of Directors of
MINAXI TEXTILES LIMITED

1. We have reviewed the accompanying Statement of Standalone financial results of **MINAXI TEXTILES LIMITED** ('the Company') for the Quarter and half year ended on **September 30, 2018** ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by Institute of Chartered Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KEWLANI & ASSOCIATES
Chartered Accountants
FR No.: 133928W


LATESHKUMAR T, KEWLANI
Partner
M. No. 140627

Date : 6th November 2018
Place : Ahmedabad

