

12th February, 2019

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 31st December, 2018 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 12th day of February, 2019, at Registered Office of the Company, which was commenced at 03.00 P.M. and concluded at 04.20 P.M., to consider and take on record, *inter alia*, the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2018, prepared in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


At the said Board Meeting the Unaudited Results, as per IND-AS 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 and on the website of the stock exchanges at 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



Kewlani & Associates

CHARTERED ACCOUNTANTS

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

To The Board of Directors of
Minaxi Textiles Limited

We have reviewed the accompanying Statement of Standalone Unaudited financial results of **MINAXI TEXTILES LIMITED** ("the Company") for the Quarter and Nine Months ended **December 31, 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.

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.

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 the 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.

Date : 12/02/2019
Place : Ahmedabad



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

Latesh Kumar T. Kewlani
LATESHKUMAR T. KEWLANI
M. No. 140627