

**From :**  
Nirmal B. Patel  
B/101, Sailam Apartment,  
Vardhaman Nagar,  
Kalol-382721

**Date : 11<sup>Th</sup> April, 2017**

**To,**  
**The Department of Corporate Services**  
**Bombay Stock Exchanges Limited**  
Floor 25, Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

**Name of Company :Minaxi Textiles Limited**  
**Script Code :531456**

**SUB :DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION  
OF SHARES AND TAKEOVERS) REGULATION, 2011 AND REGULATION 7(2) OF  
THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATION, 2015**

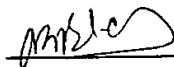
**Dear Sir,**

Please find attached herewith the disclosure, regarding purchase of 5000 Equity Shares of the company Minaxi Textiles Limited by me, as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of the SEBI(Prohibition Of Insider Trading) Regulation, 2015.

Kindly update the records.

Thanking You,

Yours Faithfully,



Nirmal B. Patel

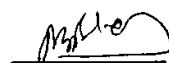
**CC :Minaxi Textiles Limited**  
Plot No. 3311, Unit 2, G I D Clndl. Estate,  
Chhatral, Ahmedabad, Gujarat.

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Details of the Acquisition**

Name of the Target Company (TC)	Minaxi Textiles Limited		
Name(s) of the acquirer and persons acting in concert (PAC) with the acquirer	Nirmal Bharatbhai Patel		
Whether the acquirer belongs to Promoter / Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% with respect to total share / voting capital wherever applicable(*)	% with respect to total diluted share / voting capital of the TC(**)
Before the acquisition under consideration, holding of acquirer along with PAC of :			
a) Shares carrying voting rights	842638	1.7052	1.7052
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c)	842638	1.7052	1.7052
<b>Details of Acquisition</b>			
a) Shares carrying voting rights acquired	5000	0.0101	0.0101
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	5000	0.0101	0.0101

After the acquisition, holding of acquirer along with PACs of :			
a) Shares carrying voting rights	847638	1.7153	1.7153
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c)	847638	1.7153	1.7153
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10/04/2017- 5000 Shares		
Equity share capital / total voting capital of the TC before the said acquisition	49416000		
Equity share capital / total voting capital of the TC after the said acquisition	49416000		
Total diluted share / voting capital of the TC after the said acquisition	49416000		



Nirmal B. Patel  
Acquirer

Date :11.04.2017

**Note :**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.