



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

Date : 17/05/2017

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 AUDITED FINANCIAL RESULTS AS ON 31/03/2017 – (REGULATION 29).


Dear Sir,

Intimation to your good office is hereby given in terms of requirement of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company Minaxi Textiles Limited will be held on **Friday, 26th day of May, 2017 at 11:00 a.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 Audited Standalone Financial Results of the Company for the year ended on 31st March, 2017.

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

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited,


Bharatbhai Patel
Managing Director
DIN : 00161825