Minaxi
TEXTILES Ltd.

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

13th August, 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.: Intimation for Appointment of Shri Ketankumar J. Raval as Independent Additional Director – Regulation 30.

Dear Sir,

The meeting of the Board of Directors of the Company held today i.e. on 13th day of August, 2018 at Registered Office of the Company, has appointed Shri Ketankumar J. Raval as Independent Additional Director w.e.f. 13.08.2018 in due compliance of Section 149 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 7(1)(b) read with Regulation 30 of the SEBI (LODR) Regulations, 2015 and who will hold office as per Section 161 of the Companies Act, 2013, up to the date of the forthcoming Annual General Meeting.

This intimation is provided in due compliance of Regulation – 30 of the SEBI (LODR) Regulations, 2015.

Kindly take this on your record.

Thanking you

Yours faithfully,

For, Minaxi Textiles Limited,

Bharatbhai P. Patel
Managing Director
DIN : 00161825