

Date : 14<sup>th</sup> June, 2022

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. : OUTCOME - Decisions taken in Today's Board Meeting.**  
**Ref : Regulation 30(2) and 30(6) read with sub-para 4 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.**

Dear Sir,

The Meeting of the Board of Directors of the Company was held today i.e. on **14<sup>th</sup> day of June, 2022**, at the Registered Office of the Company, which was commenced at 05.00 P.M. and concluded at ...05.20 P.M., *inter alia*, to consider and take note of Closure of Register of Members and Share Transfer Books, to fix the record date (cut-off date) and fix the date for holding of Annual General Meeting.

At the said Board Meeting, among others, the following decisions were taken by the Board of Directors of the Company :

- 1) The Board has decided and resolved to convene and hold the 27<sup>th</sup> Annual General Meeting of the Members of the Company on Tuesday, 27<sup>th</sup> day of September, 2022 at 02.00 P.M. at the registered office of the company.
- 2) The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 20<sup>th</sup> day of September, 2022 to Tuesday, 27<sup>th</sup> day of September, 2022 (both days inclusive) for holding the Annual General Meeting on 27/09/2022.

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3) The Board has fixed Tuesday, 20<sup>th</sup> September, 2022 as record date for the forthcoming Annual General Meeting.

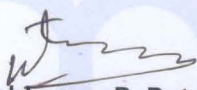
4) Considered, approved and took note of all other businesses as per the agenda circulated/ business transacted with the permission of chair.

Kindly take this on your record.

Thanking you

Yours faithfully,

**For, Minaxi Textiles Limited,**



**Dineshkumar P. Patel**  
Managing Director  
DIN : 02268757