

Date : 26<sup>th</sup> May, 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 26<sup>th</sup> day of May, 2022, at the Registered Office of the Company, which was commenced at 03.00 P.M. and concluded at 4:10 P.M. *inter alia*, to consider and take on record the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2022, in due compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

1. The Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2022, were adopted and approved.
2. Appointment of Secretarial Auditor for the Financial Year 2022–2023 pursuant to the provisions of Section 204 of the Companies Act, 2013.
3. Appointment of Internal Auditor for the Financial Year 2022 – 2023 pursuant to Section 138 of the Companies Act, 2013.

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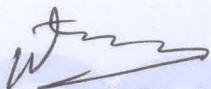
4. Considered and taken on record reports on compliance with laws applicable to the Company and ensuring adequacy of Legal Compliance System and its review as per the Regulation 17(3) of SEBI (LODR) Regulations, 2015.

Kindly take this on your record.

Thanking you

Yours faithfully,

**For, Minaxi Textiles Limited,**



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