

To,  
The Deputy Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

Date : 06<sup>th</sup> February, 2024

Company Code No. 531456

Sub. : **OUTCOME OF BOARD MEETING ALONGWITH UN-AUDITED FINANCIAL RESULTS AND STATUTORY AUDITOR'S LIMITED REVIEW REPORT FOR THE QUARTER ENDED 31/12/2023.**

Ref : i) 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.

ii) **OUR LETTER DTD. 27.01.2024 REGARDING INTIMATION OF BOARD MEETING UNDER REGULATION 29.**

Dear Sir,

The Meeting of the Board of Directors of the Company was held today i.e. on 6<sup>th</sup> day of February, 2023, at the Registered Office of the Company, which was commenced at 03.00 P.M. and concluded at 04:20 P.M. , *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2023** in due compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

While placing this financial results before the Board, the Managing Director and the Chief Financial Officer has issued certificate as required under Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015.

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

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- 1) Unaudited Results for the quarter ended on 31<sup>st</sup> December, 2023 prepared in terms of Regulation 33 of SEBI (LODR) Regulations, 2015 alongwith Limited Review Report dated 06.02.2024 Issued by M/s Dinesh Manghani & Co., Chartered Accountants in respect of the Unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2023 as approved by the Board of Directors are enclosed herewith.
- 2) 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.
- 3) 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