

Date : 07th August, 2021

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 **07th day of August, 2021**, at the Registered Office of the Company, which was commenced at 11.00 A.M. and concluded at **01:15 P.M.** *inter alia*, to consider and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2021, in due compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to 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) Approval and Adoption of Unaudited Standalone Financial Results for the quarter ended on 30th June, 2021.
- 2) The Board has decided and resolved to convene and hold the 26th Annual General Meeting of the Members of the Company on Monday, 27th day of September, 2021 at 02.00 P.M. at the registered office of the company.

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- 3) The Register of Members & Share Transfer Books of the Company will remain closed from Monday, 20th day of September, 2021 to Monday, 27th day of September, 2021 (both days inclusive) for holding the Annual General Meeting on 27/09/2021.
- 4) The Board has fixed Monday, 20th September, 2021 as record date for the forthcoming Annual General Meeting.
- 5) In compliance of Regulation 39(4) r/w Schedule VI of the SEBI (LODR) Regulations, 2015 and on recommendation of Stakeholder Relationship Committee (SRC) the board has opened a Demat Suspense Account with Shah Investors Home Limited, Ahmedabad, Depository Participant for transfer the remaining 14,85,600 unclaimed shares in such Demat account after complied with due procedure of sending reminder letters to the shareholders.
- 6) 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