

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

Date : 11<sup>th</sup> November,2022

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 11<sup>th</sup> day of November, 2022, at the Registered Office of the Company, which was commenced at 11.00 A.M. and concluded at 12:10 P.M., *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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) Approval and Adoption of Unaudited Standalone Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2022.
- 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.

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- 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

