

Date : 25th June, 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 25th day of June, 2021, at the Registered Office of the Company, which was commenced at 03.00 P.M. and concluded at 04.00 P.M. *inter alia*, to consider and take on record the Audited Financial Results of the Company for the financial year ended 31st March, 2021, 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 31st March, 2021, were adopted and approved.
2. Appointment of Secretarial Auditor for the Financial Year 2021–2022 pursuant to the provisions of Section 204 of the Companies Act, 2013.
3. Appointment of Internal Auditor for the Financial Year 2021 – 2022 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