

CIN: L17119GJ1995PLCO25007

Regd. Office & Factory: Plot No.3311,G.I.D.C.Phase IV,

Chhatral .(Dist . Gandhinagar)

Ph: (02764) 234008,

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Date: 13th August, 2024

To, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Attn.: Corporate Relationship Department,

Bombay Stock Exchange Ltd.

SUB.: INTIMATION REGARDING DATE OF ANNUAL GENERAL MEETING AND

**BOOK CLOSURE** 

Name of the Company: Minaxi Textiles Limited

Ref. : Security Code No. 531456

Security Code	Type of Security & Paid-up value	Book Closure Date (Both days inclusive)		Purpose
		From	То	
531456	EQUITY SHARES `4,94,16,000	Thursday 19/09/24	Thursday 26/09/24	The books are closed for the purpose of holding the Annual General Meeting on Thursday, 26th day of September, 2024 at 02:00 p.m. by way of VC/OAVM

For, Minaxi Textiles Limited

Dineshkumar P. Patel Managing Director

DIN: 02268757