

# OSIAJEE TEXTFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat - 394130.

Website: [www.osiajeehdl.com](http://www.osiajeehdl.com) Email: [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) Mob: 8769941945

CIN: L17299GJ1995PLC024606

10<sup>th</sup> August, 2018

**BSE Limited**

Corporate Services Department,  
Dalal Street, Fort  
Mumbai - 400001  
Scrip ID:- **OSIAJEE**  
Scrip Code :- **540198**

**Ahmedabad Stock Exchange**

Kamdhenu Complex,  
Opp. Sahajanand College,  
Paranjapole, Ambawadi,  
Ahmedabad- 380015

**Sub : Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 10<sup>th</sup> August, 2018, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2018;
2. Approval of Notice of the 23<sup>rd</sup> Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2018 at 3.30 p.m. at the registered office of the Company situated at 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat - 394130;
3. Closure of the Register of Members & Share Transfer Register from 24<sup>th</sup> September 2018 to 29<sup>th</sup> September 2018 for the purpose of Annual Book Closure;
4. Appointment of Mr. Mayank Arora, Practising Company Secretary as the Scrutinizer;

The Board Meeting commenced at 3.10 p.m. and concluded at 3.40 p.m.

Kindly take the same on your record and oblige.

**FOR OSIAJEE TEXTFAB LIMITED**

*V. U. Gawand.*

(Vidya Gawand)

**Director**

DIN: 07155987

