

# OSIAJEE TEXTFAB LIMITED

(Previously Known as Osiajee Housing Developers Limited)

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

Corp. Off. : 599, Kapadia Chambers, 404, 4<sup>th</sup> Floor, J.S.S. Road, Chira Bazar, Mumbai - 400 002.

Website: www.osiajeehdl.com | Email: osiajee.textfab@gmail.com | Tel.: 022-67470558 | Mob: 9920291747  
CIN : L17299GJ1995PLC024606

8<sup>th</sup> November, 2016

The Executive Director  
Ahmedabad Stock Exchange  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Paranjapole, Ambawadi,  
Ahmedabad - 380015.

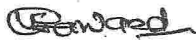
Dear Sir,

**Sub: Outcome of the Board Meeting**

The Board of Directors of the Company at their Meeting held on 8<sup>th</sup> November 2016, inter alia, have approved and adopted the Standalone Un-Audited Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2016 alongwith Statement of Assets and Liabilities as on that date.

Kindly take the same on your record and oblige.

For Osiajee Textfab Limited

  
(Umesh Gawand)  
Managing Director  
DIN: 00175078

