

# 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, Kapadiya Chambers, 404, 4<sup>th</sup> Floor, J.S.S. Road, Chira Bazar, Mumbai- 400 002.

Website: [www.osiajeehdl.com](http://www.osiajeehdl.com) Email: [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) Mob: 9920291747

CIN: L17299GJ1995PLC024606

14<sup>th</sup> December, 2017

<b>BSE Limited</b> Corporate Services Department, Dalal Street, Fort Mumbai - 400001 Scrip ID:- <b>OSIAJEE</b> Scrip Code :- <b>540198</b>	<b>Ahmedabad Stock Exchange</b> Kamdhenu Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad- 380015
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**Sub : Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 14<sup>th</sup> December, 2017, inter alia, has approved and taken on record the following -

1. Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017 along with statement of Asset and Liabilities as at that date;
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2017; and
3. Considered & accepted the resignation tendered by Ms. Vaibhavi Shah (Company Secretary & Compliance Officer)

The Meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.55 p.m.

Thanking You.  
Yours Faithfully,

For Osiajee Textfab Limited

*V. Gawand*

Vidya Gawand  
Director  
DIN: 07155987

