

# OSIAJEE TEXTFAB LIMITED

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

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CIN: L17299GJ1995PLC024606

30<sup>th</sup> May, 2018

<b>BSE Limited</b> Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - OSIAJEE BSE Scrip Code - 540198	<b>The 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 30<sup>th</sup> May 2018, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2018;
2. Adoption & approval of the Balance Sheet for the year ended 31<sup>st</sup> March, 2018 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2018; and
4. Approval of Directors' Report for the year ended 31<sup>st</sup> March 2018.

Thanking You.  
Yours Faithfully,

FOR OSIAJEE TEXTFAB LIMITED

*V. U. Gawand.*

(Vidya Umesh Gawand)  
Director

