

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, 4th Floor, J.S.S. Road, Chira Bazar, Mumbai- 400 002.
Website: www.osiajeehdl.com Email: osiajee.textfab@gmail.com Mob: 99 20291747

CIN: L17299GJ1995PLC024606

5th February, 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
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Sub : Intimation of Board Meeting for approval of Un-audited Financial Results for the quarter & nine months ended 31st December, 2017

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **14th February, 2018** at its Registered Office, inter alia, to consider the following:

1. To adopt Un-Audited Financial Results for the quarter and Nine months ended 31st December, 2017 in terms with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider other business, if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from **6th February, 2018** and would open on **19th February, 2018** i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,
Yours Faithfully,

FOR OSIAJEE TEXTFAB LIMITED

Vidya Umesh Gawand

Vidya Umesh Gawand
Director
DIN: 07155987

