

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: 9920291747

CIN: L17299GJ1995PLC024606

1st October, 2017

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| <p>✓ BSE Limited Corporate Services Department, Dalal Street, Fort Mumbai - 400001 Scrip ID:- OSIAJEE Scrip Code :- 540198</p> | <p>Ahmedabad Stock Exchange Kamdhenu Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad- 380015</p> |
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Sub: Proceedings of the 22nd Annual General Meeting held on 30th September 2017

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the summary of the proceedings of the 22nd Annual General Meeting of the Company held on Saturday, 30th September 2017 at 5.00 p.m. at the Registered office of the Company.

This is in compliance with the provisions of above mentioned regulations and for your information.

For Osiajee Textfab Limited

V. V. Gawand

(Vidya Gawand)
Director
DIN: 07155987



