

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

5th December, 2017

✓
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

Sub : Intimation of Board Meeting for approval of Un-audited Financial Results for the quarter & Half year ended 30th September, 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 December, 2017** at its Registered Office, inter alia, to consider the following:

1. To adopt & approve the Un-Audited Financial Results for the quarter & Half year ended 30th September, 2017; and
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 December, 2017** and would open on **19th December, 2017**, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,

Yours Faithfully,

FOR OSIAJEE TEXTFAB LIMITED

U.V. Gawand

Vidya Umesh Gawand

DIN: 07155987

Director

