

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

12th February, 2016

The Executive Director
Ahmedabad Stock Exchange
Kamdheni Complex,
Opp. Sahajanand College,
Paranjapole, Ambawadi,
Ahmedabad - 380015.

Sub : Outcome of the Board Meeting

Dear Sir,

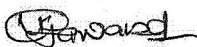
The Board of Directors at their Meeting held on 12th February 2016 has approved and adopted the following:

1. Statement of Unaudited Financial Result for the Quarter ended 31st December, 2015 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015);
2. Authority to Mr. Umesh Gawand, Compliance Officer to execute Listing Agreement with Bombay Stock Exchange Limited as per SEBI (Listing Obligations and Disclosure Requirements), 2015 and
3. Adoption of various policies under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:
 - a. Policy on Preservation of Documents as per Regulation 9 of SEBI (LODR), 2015;
 - b. Policy for Determination of Material Events in accordance with Regulation 30 of SEBI (LODR), 2015;
 - c. Archival Policy in accordance with Regulation 30 (8) of SEBI (LODR), 2015.

Kindly take the same on record and oblige.

Thanking You,
Yours Faithfully,

For Osiajee Textfab Limited


(Umesh Gawand)

Managing Director & Compliance Officer
DIN: 00175078

