

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

3rd August, 2017

<p>BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai.</p> <p>Scrip Code: 540198 Scrip ID: OSIAJEE</p>	<p>Ahmedabad Stock Exchange Kamdhenu Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad - 380015</p>
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Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended 30th June, 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 **11th August, 2017** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the quarter ended 30th June, 2017;
2. To decide time, date and venue for convening Annual General Meeting of the Company for the financial year 2016-17;
3. 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 **4th August, 2017** and would open on **17th August, 2017**, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You.
Yours Faithfully,

For Osiajee Textfab Limited



(Umesh Gawand)
Managing Director
DIN: 00175078

