

# OSIAJEE TEXTFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat - 394130.

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CIN: L17299GJ1995PLC024606

3<sup>rd</sup> August, 2018

<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai.  Scrip Code: 540198 Scrip ID: OSIAJEE	<b>Ahmedabad Stock Exchange</b> Kamdhenu Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad - 380015
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**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018**

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 **10<sup>th</sup> August, 2018** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018;
2. To decide time, date and venue for convening Annual General Meeting of the Company for the financial year 2017-18;
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 **4<sup>th</sup> August, 2018** and would open on **16<sup>th</sup> August, 2018**, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You.  
Yours Faithfully,

For Osiajee Textfab Limited

*V. U. Gawand*  
(Vidya Gawand)  
Director  
DIN: 07155987

