

OSIAJEE TEXTFAB LIMITED

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

Website: www.osiajeehdl.com Email: osiajee.textfab@gmail.com Mob: 8769941945

CIN: L17299GJ1995PLC024606

2nd November, 2018

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
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Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 2nd November, 2018 inter alia, has approved and taken on record the following -

1. Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2018 along with statement of Asset and Liabilities as at that date;
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2018; and
3. Consider and accepted the Resignation tendered by Mr. Manish Gupta from the position of Independent Director of the Company.

Thanking You.
Yours Faithfully,

For Osiajee Textfab Limited

V. U. Gawand.

Vidya Gawand
Director
DIN: 07155987

