

# 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, 4<sup>th</sup> Floor, J.S.S. Road, Chira Bazar, Mumbai- 400 002.

Website: [www.osiajeehdl.com](http://www.osiajeehdl.com) Email: [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) Mob: 9920291747

CIN: L17299GJ1995PLC024606

5<sup>th</sup> February, 2016

**The Executive Directors**  
**Ahmedabad Stock Exchange,**  
Kamdhenu Complex,  
Opposite Sahajanand College,  
Paranjapole, Ambavadi,  
Ahmedabad- 380015.

**Sub : Intimation of Board Meeting for adoption of Unaudited Financial Results**

Dear Sir,

This is to intimate that in compliance with Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12<sup>th</sup> February 2016** at the Registered Office of the Company to consider and adopt the Un-Audited Financial Result for the quarter ended 31<sup>st</sup> December, 2015 along with 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 6<sup>th</sup> February 2016 and would open on 17<sup>th</sup> February 2016, i.e., 48 hours after the announcement of the unaudited financial results to the public. Therefore the designated persons should refrain from trading in the Equity Shares of the Company during this period.

Thanking You,

Yours Faithfully,

FOR OSIAJEE TEXTFAB LIMITED



(Umesh Gawand)  
Managing Director  
DIN: 00175078

