

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, Kapadia Chambers, 404, 4th Floor, J.S.S. Road, Chira Bazar, Mumbai - 400 002.

Website: www.osiajeehdl.com | Email: osiajee.textfab@gmail.com | Tel.: 022-67470558 | Mob: 9920291747

CIN : L17299GJ1995PLC024606

30th May 2016

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

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 30th May 2016, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31st March 2016;
2. Adoption & approval of the Balance Sheet for the year ended 31st March, 2016 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. Approval of Form A for the year ended 31st March 2016; and
4. Approval of Directors' Report for the year ended 31st March 2016.

Kindly take the same on your record and oblige.

For Osiajee Textfab Limited



(Umesh Gawand)
Managing Director
DIN: 00175078



Encl.: A/a