

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

11th August, 2017

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
----------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 11th August, 2017, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30th June 2017;
2. Approval of Notice of the 22nd Annual General Meeting of the Company to be held on 30th September, 2017 at 5.00 p.m. at the registered office of the Company situated at 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat - 394130;
3. Closure of the Register of Members & Share Transfer Register from 25th September 2017 to 30th September 2017 for the purpose of Annual Book Closure;
4. Appointment of Mr. Mayank Arora, Practising Company Secretary as the Scrutinizer; and
5. Considered & accepted the resignation tendered by Ms. Anita Jaiswal from the post of Company Secretary. In her place, Ms. Vaibhavi Shah, an associate member of the Institute of Company Secretaries of India (ICSI) is appointed as Company Secretary & Compliance officer of the Company w.e.f. 11th August, 2017.

Kindly take the same on your record and oblige.

FOR OSIAJEE TEXTFAB LIMITED



(Umesh Gawand)
Managing Director
DIN: 00175078

