

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

23rd May, 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

Sub : Intimation of Board Meeting for approval of Financial Results for the year ended 31st March, 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 **30th May, 2018** at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the quarter and year ended 31st March, 2018;
2. To adopt and approve the Balance Sheet for the year ended 31st March, 2018 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. To consider 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 **24th May, 2018** and would open on **2nd June, 2018** i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,
Yours Faithfully,

FOROSIAJEE TEXTFAB LIMITED

V. U. Gawand

Vidya Umesh Gawand
Director
DIN: 07155987

