

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

25th October, 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 : Intimation of Board Meeting for approval of Un-audited Financial Results for the quarter & Half year ended 30th September, 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 **2nd November, 2018** at its Registered Office, inter alia, to consider the following:

1. To adopt & approve the Un-Audited Financial Results for the quarter & Half year ended 30th September, 2018; and
2. To consider the Resignation tendered by Mr. Manish Kumar Gupta from the position of Independent Director of the Company
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 **26th October, 2018** and would open on **7th November, 2018**, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,

Yours Faithfully,

FOR OSIAJEE TEXTFAB LIMITED

V. U. Gawand

Vidya Gawand
DIN: 07155987
Director

