

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

14th February, 2019

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 14th February, 2019 inter alia, has approved and taken on record the following -

1. Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 and
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018.

The Meeting of Board of Directors commenced at 3:30 p.m. and concluded at 4.30 p.m.

Thanking You.
Yours Faithfully,

For Osiajee Textfab Limited

V. U. Gawand
Vidya Gawand
Director
DIN: 07155987

