

# OSIAJEE TEXTFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat - 394130.

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CIN: L17299GJ1995PLC024606

14<sup>th</sup> November, 2019

<b>BSE Limited</b> Corporate Services Department, Dalal Street, Fort Mumbai - 400001 Scrip ID:- <b>OSIAJEE</b> Scrip Code :- <b>540198</b>	<b>Ahmedabad Stock Exchange</b> Kamdhenu Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad- 380015
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**Sub : Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 14<sup>th</sup> November, 2019 inter alia, has approved and taken on record the following -

1. Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 along with statement of Asset and Liabilities as at that date and cashflow statement;
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2019; and

The Meeting of Board of Directors commenced at 4.30 p.m. and concluded at 5.00 p.m.

Kindly take the same on your record.

Thanking You.  
Yours Faithfully,

**For Osiajee Textfab Limited**

*Lalit*

Lalit Sarwar  
CEO and Director  
DIN: 08051691

