

# OSIAJEE TEXTFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat - 394130.  
Website: [www.osiajeehdl.com](http://www.osiajeehdl.com) Email: [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) Mob: 8769941945  
CIN: L17299GJ1995PLC024606

14<sup>th</sup> February, 2020

<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> February, 2020 inter alia, has approved and taken on record the following -

1. Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019.
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019.
3. Accepted the resignation tendered by Mr. Manoj Purohit from the position of Chief Financial Officer of the Company with immediate effect.
4. Appointment of Mr. Swapnil Pradipbhai Vyas as the Chief Financial Officer of the Company with immediate effect. (Enclosed herewith brief profile of Mr. Swapnil Pradipbhai Vyas in Annexure-I).
5. Accepted the resignation tendered by Mr. Lalit Kumar Sarwar from the position of Executive Director of the Company.
6. Appointment of **Ms. Madhavi K Raval** as an Additional Director of the Company with immediate effect to hold office as an Executive Director of the Company (Enclosed herewith brief profile and Declaration of **Ms. Madhavi K Raval** in Annexure- II)

The Meeting of Board of Directors commenced at 7:30 p.m. and concluded at 8:15 p.m.

Thanking You.

Yours Faithfully,

**For Osiajee Textfab Limited**

*V. U. Gawand*  
**Vidya Gawand**  
Director  
DIN: 07155987



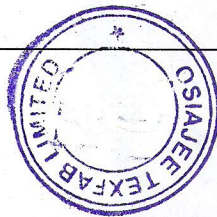
**Annexure-I**

**APPOINTMENT DETAILS AND BRIEF PROFILE OF MR SWAPNIL PRADIPBHAI VYAS**

1. Date of Appointment: : Mr. Swapnil Pradipbhai Vyas has been appointed w.e.f. 14<sup>th</sup> February, 2020.
2. Brief Profile : Ms. Swapnil Pradipbhai Vyas has been appointed as Chief Financial Officer of the Company. He is well acquainted and read with financial statements and has additional knowledge of Audit matters.
3. Disclosure of relationships between directors : Mr. Swapnil Pradipbhai Vyas is not related to any Director of the Company.

**Annexure-II**

Name of Director	Madhavi K Raval
DIN	08694463
Reason for Change	Appointment
Date of Appointment	14.02.2020
Brief Profile	Ms. Madhavi Kiritbhai Raval has done graduation in Commerce. She is well acquainted and read with financial statements and has additional knowledge of Audit matters.
No. of Shares held in the Company On Beneficial Basis	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE



**Declaration**

This is to affirm that the Director Ms. **Madhavi** Kiritbhai Raval is not debarred from holding the office as Executive Director of the Company by virtue of any SEBI Order or any such Authorities.

**FOR OSIAJEE TEXTFAB LIMITED**

*V. U. Gawand*

**Vidya Gawand**  
**Director**  
**DIN: 07155987**

