

# OSIAJEE TEXTFAB LIMITED

**Regd. Off.:** Shop-2018-2019, Royal Gr. Flr, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja,  
Ring Road, Surat, Gujrat – 395002

**Website:** [www.osiajeehdl.com](http://www.osiajeehdl.com) **Email:** [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) **Mob:** 8769941945

**CIN:** L17299GJ1995PLC024606

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06<sup>th</sup> November, 2020

## **BSE Limited**

Corporate Services Department,  
Dalal Street, Fort  
Mumbai – 400001

Scrip ID:- **OSIAJEE**

Scrip Code :- **540198**

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September 2020.**

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 **13<sup>th</sup> November, 2020** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September 2020;
2. Other business, if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

Thanking You.  
Yours Faithfully,

**For Osiajee Textfab Limited**

*V. U. Gawand.*



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