

OSIAJEE TEXTFAB LIMITED

CIN: L17299GJ1995PLC024606

Regd. Office address: Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B
Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat-395001.

Corporate Office Address: 1043-1043, Bahadurpur Gate Road,
Near Mauyra Palace, Hoshiarpur- 146 001

E-Mail: osiajee.textfab@gmail.com | **Website:** www.osiajeehdl.com

To
The Department of Corporate Relations,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

August 27, 2021

Script ID: **OSIAJEE**

Script Code: **540198**

SUBJECT: Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on Friday, August 27, 2021 have approved incorporation of a wholly owned subsidiary Company at Hoshiarpur, Punjab.

The incorporation of wholly owned subsidiary will strengthen the growth opportunities and will help the Company to become more agile in exploring new markets.

The Board Meeting commenced at 2.00 p.m. and was concluded at 2.15 p.m.

This is for the information of general public as well as members of exchange.

Kindly take the same on record.

Thanking you

Yours faithfully,
For OSIAJEE TEXTFAB LIMITED

REEMA SAROYA
MANAGING DIRECTOR
DIN: 08292397