

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

07.03.2019

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
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Sub: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on Thursday, 7th March, 2019, inter alia, has approved and taken on record the following -

1. Appointment of Mr. Rashesh Gandhi, an Associate member of the Institute of Company Secretaries of India (ICSI) as a Company Secretary and Compliance Officer of the Company.
2. Consider and accepted the Resignation tendered by Mr. Lalitkumar Misrilal Purohit from the position of Non-executive Director of the Company.
3. Consider and accepted the Resignation tendered by Mr. Tejas Jayavant Mhatre from the position of Non-executive Director of the Company.

You are requested to take the above information on your record.

Thanking You.
Yours Faithfully,

For Osiajee Textfab Limited

V. U. Gawand
Vidya Gawand
Director
DIN: 07155987

