

# 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

30<sup>th</sup> June, 2020

## **BSE Limited**

Corporate Services Department,  
Dalal Street, Fort,  
Mumbai - 400001.

Ref : Scrip ID - **OSIAJEE** Scrip Code - **540198**

Sub : **Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 30<sup>th</sup> June, 2020, inter alia, has approved and taken on record the following -

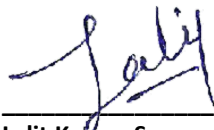
1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2020;
2. Adoption & approval of the Balance Sheet for the year ended 31<sup>st</sup> March, 2020 together with Profit and Loss Account and cashflow statement as on that date and Report of the Auditors thereon;
3. Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2020; and
4. Approval of Directors' Report for the year ended 31<sup>st</sup> March 2020.

The Meeting of Board of Directors commenced at 6 p.m. and concluded at 6.30 p.m.

Kindly take the same on your record and oblige.

Thanking You.

**For Osiajee Textfab Limited**



**Lalit Kumar Sarwar**  
Director & CEO  
DIN: 08051691

