

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

28th June, 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, Panjara pole, Ambawadi, Ahmedabad- 380015
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Subject: Non applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 15 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V shall not apply in respect of listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores as on the day of the previous financial year.

As per latest Audited Accounts of the Company as at 31st March, 2019; the paid-up Equity Share Capital of the Company is Rs. 5,40,00,000/- and Net Worth is Rs. 6,35,08,903/-. It may further be noted that the Company does not exceed the prescribed limits and therefore the disclosure required under Regulation 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is not applicable.

This is for your information and record.

Thanking You.

Yours Faithfully,

FOR OSIAJEE TEXTFAB LIMITED

Lalit

Lalit Kumar Sarwar
Director & CEO
DIN: 08051691

