

# 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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December 04, 2020

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023

**Ref :** Scrip ID - OSIAJEE

Scrip Code - 540198

## **Sub: Notice of Book Closure and Annual General Meeting**

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 25<sup>th</sup> Annual general meeting of the members of the Company will be held on Wednesday, December 30, 2020.

The register of members and share transfer books of the Company will remain closed from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive) for the purpose the Annual General Meeting of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,  
Yours faithfully,  
**For OSIAJEE TEXTFAB LIMITED**

*V. U. Gawand.*



**(Vidya Gawand)**  
**Director**  
**DIN: 07155987**