

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

6th August, 2019

✓ **BSE Limited**

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Scrip Code: 540198

Scrip ID: OSIAJEE

Ahmedabad Stock Exchange

Kamdhenu Complex,
Opp. Sahajanand College,
Paranjapole, Ambawadi,
Ahmedabad - 380015

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended 30th June, 2019

Dear Sir,

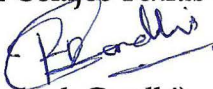
This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **14th August, 2019** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the quarter ended 30th June, 2019;
2. To decide time, date and venue for convening Annual General Meeting of the Company for the financial year 2018-19;
3. Other business, if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

Thanking You.
Yours Faithfully,

For Osiajee Textfab Limited


(Rashesh Gandhi)
Company Secretary

