

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

26th November, 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 Panjarapole, Ambawadi Ahmedabad- 380015
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Sub: Clarification regarding outcome of BM dtd 08.11.2019

Dear Sir,

This is with reference to the outcome already given on 8.11.2019, wherein it had been decided to change the Registrar and Transfer Agent (RTA) of the Company from Purva Sharegistry (India) Pvt Ltd, to Skyline Financial Services Pvt Ltd

However, Due to an unavoidable reasons Company could not finalize the terms and conditions with Skyline Financial Services Pvt Ltd and thereby no any agreement entered with them and therefore, Company's Registrar and Transfer Agent will remain same i.e. Purva Sharegistry (India) Pvt Ltd till the time Company appoints another RTA

Further, the company is in process of changing its RTA and any update regarding this will be informed shortly

Kindly consider the above and please take note of the same

For Osiajee Textfab Limited

Lalit

(Lalit Kumar Sarwar)
Director and CEO
DIN: 08051691

