

# 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

28.11.2019

<b>BSE Limited</b> Corporate Services Department, Dalal Street, Fort Mumbai - 400001 Scrip ID: - <b>OSIAJEE</b> Scrip Code: - <b>540198</b>	<b>Ahmedabad Stock Exchange</b> Kamdheni Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad- 380015
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**Sub: Outcome of the Board Meeting**

Dear Sir,

Pursuant to regulation 30 of SEBI(Listing Obligations and Disclosure Requirement Regulations, 2015 the Board of Directors of the Company at their Meeting held on Thursday, 28<sup>th</sup> November, 2019, inter alia, has approved and taken on record the Appointment of Ms. Priya Manoj Dedhia, an Associate member of the Institute of Company Secretaries of India (ICSI) as a Company Secretary and Compliance Officer of the Company.

You are requested to take the above information on your record.

Thanking You.  
Yours Faithfully,

For Osiajee Textfab Limited

*Lalit*

**LALIT KUMAR SARWAR**  
Director and CEO  
DIN: 08051691

