

# OSIAJEE TEXTFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat - 394130.

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CIN: L17299GJ1995PLC024606

29<sup>th</sup> August, 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,  
Paranjapole, Ambawadi,  
Ahmedabad- 380015

### Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 29<sup>th</sup> August, 2019, inter alia, has approved and taken on record the following -

1. Approval of Notice of the 24<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2019 at 4:00 p.m. at the registered office of the Company situated at 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad Surat-394130
2. Closure of the Register of Members & Share Transfer Register from 24<sup>th</sup> September 2019 to 30<sup>th</sup> September 2019 for the purpose of Annual Book Closure;
3. Appointment of Scrutinizer for Annual General Meeting.

The Board Meeting commenced at 6.15 p.m. and concluded at 6.35 p.m.

Kindly take the same on your record and oblige.

**FOR OSIAJEE TEXTFAB LIMITED**



(Lalit Kumar Sarwar)  
Director and CEO  
DIN: 08051691

