

# OSIAJEE TEXTFAB LIMITED

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CIN: L17299GJ1995PLC024606

9<sup>th</sup> September, 2020

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

Ref: Scrip ID - **OSIAJEE** Scrip Code - **540198**

Sub: **Intimation about postponement of 25<sup>th</sup> Annual General Meeting, the Book Closure for the purpose of 25<sup>th</sup> AGM**

Dear sir,

This is in reference to outcome of Board Meeting dated 02.09.2020 intimating that Board has approved Notice of the 25<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2020 through video conference and book closure shall be from 24<sup>th</sup> September 2020 to 30<sup>th</sup> September 2020 for the purpose of Annual Book Closure.

Considering the unprecedented situation with the outbreak of COVID-19 pandemic and advisories issued by the Central Government and the State Governments to keep all offices and business establishments in India under lockdown and as per Ministry of corporate affairs order dated September 08, 2020 relating to extension of time for holding of Annual General Meeting (AGM) for the Financial Year ended on 31.03.2020, It has been decided to postpone the 25<sup>th</sup> Annual General Meeting and Book Closure.

The revised dates shall be intimated in due course.

Kindly take the same on your record and oblige.

Thanking You.

For OSIAJEE TEXTFAB LIMITED

*V. U. Gawand.*



(Vidya Gawand)  
Director  
DIN: 07155987