OSIAJEE TEXFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat – 394130. Website: www.osiajeehdl.com Email: osiajee.texfab@gmail.com Mob: 8769941945 CIN: L17299GJ1995PLC024606

8th November, 2019

BSE Limited

Corporate Services Department, Dalal Street, Fort Mumbai – 400001

Scrip ID:- OSIAJEE

Scrip Code :- <u>540198</u>

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 8th November, 2019, inter alia, has approved the Change of its Registrar and Share Transfer Agent (RTA) from Purva Sharegistry (India) Pvt. Ltd to Skyline Financial Services Pvt. Ltd. With immediate effect.

You are requested to kindly take the same on your record and oblige.

FOR OSIAJEE TEXFAB LIMITED

(Lalit Kumar Sarwar)
Director and CEO

DIN: 08051691