



September 08, 2023

To
The Department of Corporate Relations,
BSE Limited,
25th Floor, P.J. Tower,
Dalal Street,
Mumbai-400001

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

Subject: Newspaper Publication – 28th Annual General Meeting, E- Voting and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Newspaper Advertisement published in “Financial Express” in English Language and “Desh Sewak” in Punjabi Language on September 08, 2023 regarding Notice of the 28th Annual General Meeting of the Company scheduled to be held on Saturday, September 30, 2023 at 2.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means (OAVM) along with E- voting and Book Closure information.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Osiajee Texfab Limited

Reema Saroya
Managing Director
DIN: 08292397

Enclosed: As above

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

*Registered Office Address: 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India
Contact No. +91-90565-53253 | E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com*

FINANCIAL EXPRESS

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI, BENCH CP(CAA)/42(CHE)/2023 IN CA(CAA)/10(CHE)/2023 IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT BETWEEN CAVINKARE PRIVATE LIMITED CIN: U24246TN1990PTC046613...

CAVINKARE PRIVATE LIMITED CIN: U24246TN1990PTC046613 NO.12, POONTHAMALLEE ROAD, EKKATUTHANGAL, CHENNAI - 600032 (DEREGMED COMPANY - 01) AND CK'S FOODS PRIVATE LIMITED...

NOTICE OF HEARING OF THE PETITION A petition under Section 230-232 of the Companies Act, 2013, seeking sanction for the Composite Scheme of Arrangement proposed to be made between the Cavinkare Private Limited (Deregmed Company -01)...

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 22nd (Twenty-second) Annual General Meeting (AGM) of V2 Retail Limited (the Company) will be held at 11:00 AM on Friday, 29th September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)...

V2 Retail Limited Registered Office: Khasra No. 92B, Extended Lal Dora Abadi, Village Kosterah, Taluk Vesant, District West Delhi, New Delhi - 110037. Notice of the 22nd Annual General Meeting, E-Voting Information and Book Closure.

TAMIL NADU STATE TRANSPORT CORPORATION (CBE) LTD. TENDERS are invited for the following group of items belonging to M/s. Tamil Nadu State Transport Corporation (CBE) Ltd., Coimbatore in the government e-procurement portal.

Leyland & Tata Vehicle Spares --- OEM Hardware and Paint Raw Materials --- Manufacturers. Details of the EMD, Terms & Conditions can be seen on free of cost in the Tamil Nadu Government Tender Portal www.tntenders.gov.in.

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xelp Kelpmoc Design and Tech Limited Registered Office: #17, 4th Floor, Agies Building, 1st 'A' cross, 5th Block, Koramangala, Bengaluru - 560034. Tel. No: 080 4370 8360; E-mail: vaishali.kondbhar@xelpmoc.in; Website: www.xelpmoc.in.

RELIANCE CAPITAL NOTICE TO THE MEMBERS Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of Reliance Capital Limited (the Company) is scheduled to be held on Thursday, September 28, 2023 at 2:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business.

TAURUS ASSET MANAGEMENT COMPANY LIMITED CIN: U67190MH1993PLC073154 Head Office & Regd Office : 3rd Floor, 301-304, Chandravillas Co-op Premises Society Ltd., AML Centre 2, 8 Mahal Industrial Estate, Off, Mahakali Caves Road, Andheri-East, Mumbai - 400 093 Tel: 022 - 6624 2700...

Table with 3 columns: Scheme Name(s), Direct Plan - Existing (%), Direct Plan - Proposed (%). Rows include Taurus Tax Shield, Taurus Discovery (Midcap) Fund, Taurus Ethical Fund, Taurus Banking and Financial Services fund, Taurus Large Cap Equity Fund, Taurus Infrastructure Fund, Taurus Nifty 50 Index Fund.

Investors may also visit our website www.taurusmutualfund.com for disclosure(s) relating to TER appearing under sub-section titled "Total Expense Ratio of Mutual Fund Schemes" appearing under Section "Statutory Disclosures". The said information about change in base TER is provided in accordance with SEBI Circular no. SEBI/HO/IMD/DF2/CIR/P/2018/18 dated February 05, 2018 for "Total Expense Ratio - change and disclosure".

Inox Wind Energy Limited Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village - Basal, District - Una - 174303, Himachal Pradesh. CIN: L40106HP2020PLC010065 | Telephone: +91 1975 272001 | Email: investors.iwl@inoxwind.com | Website: www.iwl.co.in.

Table with 2 columns: Particulars, Date. Rows include Date of completion of dispatch of Notice and Annual Report for FY 2022-23, Date and time of commencement of remote e-Voting, Date and time of end of remote e-Voting, Date of e-Voting during AGM, Date of declaration of result.

OSIAJEE TEXTFAB LIMITED CIN: L17299PB1995PLC055743 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur - 146001, Punjab, India. E-Mail: csosijee.textfab@gmail.com | Website: www.osijeehd.com.

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BONLON INDUSTRIES LIMITED CIN: L27108DL1998PLC097397 Regd. Office:7A/39 (12-F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005. Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com.

NOTICE OF THE 26TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/PI/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/MD2/CIR/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars) collectively hereinafter referred as the "Circulars").

Notice of the 26th Annual General Meeting (AGM), E-Voting Information & Book Closure Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/PI/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/MD2/CIR/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars) collectively hereinafter referred as the "Circulars").

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NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice of AGM: Notice is hereby given that the 28th Annual General Meeting (AGM) of Osijee Textfab Limited (the Company) is scheduled to be held on Saturday, September 30, 2023 at 2:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs (MCA) including the latest General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and Circular No. SEBI/HO/CFD/PoD-2/PI/CIR/2023/4 dated January 5, 2023 issued by SEBI.

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