

OSIAJEE TEXTFAB LIMITED

Regd. Off.: Shop-2018-2019, Royal Gr. Flr, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja,
Ring Road, Surat, Gujrat – 395002

Website: www.osiajeehdl.com **Email:** osiajee.textfab@gmail.com **Mob:** 8769941945

CIN: L17299GJ1995PLC024606

13th February, 2021

BSE Limited

Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001

Scrip ID:- **OSIAJEE**

Scrip Code :- **540198**

Sub: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 13th February, 2021, inter alia, has approved and taken on record the following –

1. Adoption of Standalone Un-Audited Financial Results for the third quarter and nine months ended 31st December, 2020;
2. Limited Review Report for the third quarter and nine months ended 31st December, 2020;

The Meeting of Board of Directors commenced at 3:30 p.m. & concluded at 4:00 p.m.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For Osiajee Textfab Limited

V. U. Gawand.



Vidya Gawand
Director
DIN: 07155987