

# OSIAJEE TEXTFAB LIMITED

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

Website: [www.osiajeehdl.com](http://www.osiajeehdl.com) Email: [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) Mob: 8769941945

CIN: L17299GJ1995PLC024606

30<sup>th</sup> March, 2019

<b>BSE Limited</b> Corporate Services Department, Dalal Street, Fort Mumbai - 400001 Scrip ID: - <u>OSIAJEE</u> Scrip Code: - <u>540198</u>	<b>Ahmedabad Stock Exchange</b> Kamdhenu Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad- 380015
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**Sub: Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 30<sup>th</sup> March, 2019, inter alia, has approved and taken on record the following -

1. Appointment of Ms. Pooja Jain, Practising Company Secretary (COP No. 14359) as a Secretarial Auditor of the Company for the Financial Year 2018-19
2. Appointment of M/s. Lakhpat M Trivedi & Co., Chartered Accountants, (Reg. No. 109047) as Internal Auditor of the Company for the Financial Year 2018-19
3. Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading (Amendment) Regulations, 2018 ('PIT Regulations') and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 ('Listing Regulations'), the Board of Directors of the Company has amended the code of Fair Disclosure under Regulation 8 of the PIT Regulations and Code of Conduct under Regulation 9 of the PIT Regulations and other policies under Listing Regulations respectively.  
The amended codes & policies shall be effective from 1<sup>st</sup> April, 2019 and the same will be made available on the website of the Company i.e. [www.osiajeehdl.com](http://www.osiajeehdl.com)

You are requested to take the above information on your record.

Thanking You.

Yours Faithfully,

For Osiajee Textfab Limited

*V. U. Gawand*

Vidya Gawand

Director

DIN: 07155987