

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

December 08, 2020

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Ref : Scrip ID - OSIAJEE

Scrip Code - 540198

Sub: Notice of Annual Book Closure.

In continuation of earlier announcement dated December 04, 2020, the register of members and share transfer books of the Company will remain closed from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive) for the purpose of Annual Book Closure instead of Annual General Meeting of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,
Yours faithfully,
For OSIAJEE TEXTFAB LIMITED

V. U. Gawand.



(Vidya Gawand)
Director
DIN: 07155987