

OSIAJEE TEXTFAB LIMITED

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

2nd September, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref: Scrip ID - **OSIAJEE** Scrip Code - **540198**

Sub: **Notice of Book Closure and Annual General Meeting**

Dear Sir,

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 25th Annual general meeting of the members of the Company will be held on Wednesday, September 30, 2020.

The register of members and share transfer books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose the Annual General Meeting of the Company.

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

Thanking You.

For OSIAJEE TEXTFAB LIMITED

V. U. Gawand.

(Vidya Gawand)
Director
DIN: 07155987

