

# 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

23<sup>rd</sup> February, 2019

|  |   |
|--|---|
| <b>BSE Limited</b><br>Corporate Services Department,<br>Dalal Street, Fort<br>Mumbai - 400001<br>Scrip ID: - <b>OSIAJEE</b><br>Scrip Code: - <b>540198</b> | <b>Ahmedabad Stock Exchange</b><br>Kamdhenu Complex,<br>Opp. Sahajanand College,<br>Paranjapole, Ambawadi,<br>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 23<sup>rd</sup> February, 2019, inter alia, has approved and taken on record the following -

1. Appointment of Mr. Abhishek Parashar as an Additional Director of the Company with immediate effect to hold office as an Independent Director of the Company (Enclosed herewith brief profile of Mr. Abhishek Parashar as Annexure-I)
2. Appointment of Mr. Subhankar Adhikary as an Additional Director of the Company with immediate effect to hold office as an Independent Director of the Company (Enclosed herewith brief profile of Mr. Subhankar Adhikary as Annexure-II)

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



Annexure-I

Brief Profile

|  |  |
|--|--|
| Name of Director   | Mr. Abhishek Parashar  |
| DIN  | 08371934   |
| Date of Appointment  | 23.02.2019   |
| Brief Profile  | Mr. Abhishek Parashar has done graduation in field of commerce. He possesses great Analytical skills required for the business. He has also acquired good knowledge in the field of Media. |
| Directorship in other Public limited Companies   | NIL  |
| No. of Shares held in the Company<br>Own<br>Beneficial Basis                           | NIL  |
| Relationship with other Directors, Manager and other Key Managerial Personnel          | NONE   |
| Chairman/ Member of the Committee of the Board of Directors of the Company             | NONE   |
| Chairman/ Member of the Committee of the Board of Directors of other Public Companies* | NIL  |



## Annexure-II

### Brief Profile

|   |  |
|---|--|
| Name of Director  | Mr. Subhankar Adhikary   |
| DIN   | 08371957   |
| Date of Appointment   | 23.02.2019   |
| Brief Profile   | Mr. Subhankar Adhikary has done graduation in field of Science. He possesses great Analytical skills required for the business. He also involved in the business of film making. |
| Directorship in other Public limited Companies  | NIL  |
| No. of Shares held in the Company<br>Own<br>Beneficial Basis                          | NIL  |
| Relationship with other Directors, Manager and other Key Managerial Personnel         | NONE   |
| Chairman/Member of the Committee of the Board of Directors of the Company             | NONE   |
| Chairman/Member of the Committee of the Board of Directors of other Public Companies* | NIL  |





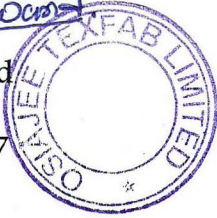
**Annexure-III**

**Declaration**

This is to affirm that the Directors Mr. Abhishek Parashar and Mr. Subhankar Adhikary are not debarred from holding the office as Non-Executive Independent Directors of the Company by virtue of any SEBI Order or any such Authorities.

**For Osiajee Texfab Limited**

*V. U. Gawand*  
Vidya Gawand  
Director  
DIN: 07155987



**Date: 23.02.2019**