

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 November, 2020

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 November, 2020, inter alia, has approved and taken on record the following –

Adoption of Standalone Un-Audited Financial Results and Cash Flow Statement for the second quarter and half year ended 30th September, 2020;

Limited Review Report for the second quarter and half year ended 30th September, 2020;

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