

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

14th August, 2019

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

Dear Sir,

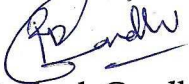
The Board of Directors of the Company at their Meeting held on 14th August, 2019, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30th June 2019;
2. Limited Review Report for the Quarter ended 30th June, 2019
3. Due to an unavoidable circumstances, date, time and venue of Annual General Meeting for the FY 18-19 could be finalized in this Board Meeting

The Board Meeting commenced at 06:30 p.m. and concluded at 07.00 p.m.

Kindly take the same on your record and oblige.

FOR OSIAJEE TEXTFAB LIMITED


Rashesh Gandhi
Company Secretary

