

# 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

31<sup>st</sup> July, 2020

<b>BSE Limited</b> Corporate Services Department, Dalal Street, Fort Mumbai - 400001 Scrip ID:- <b>OSIAJEE</b> Scrip Code:- <b>540198</b>	<b>Ahmedabad Stock Exchange</b> Kamdhenu Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad- 380015
--	---

**Sub: Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 31<sup>st</sup> July 2020 inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2020;
2. Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2020
3. Acceptance of Resignation tendered by Ms. Priya Manoj Dedhia from the post of Company Secretary and Compliance officer with immediate effect.
4. Directors Report which was approved in the board meeting dated 30<sup>th</sup> June 2020, was modified and revised report was approved in this Board Meeting.

The Board Meeting commenced at 2.30 p.m. and concluded at 3.00 p.m.

Kindly take the same on your record and oblige.

Thanking you,

**For Osiajee Textfab Limited**



**Lalit Kumar Sarwar**  
**Director & CEO**  
**DIN: 08051691**

