

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

30th May, 2019

BSE Limited Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - OSIAJEE BSE Scrip Code - 540198	The Ahmedabad Stock Exchange Kamdhenu 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 30th May 2019, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31st March 2019;
2. Adoption & approval of the Balance Sheet for the year ended 31st March, 2019 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31st March, 2019; and
4. Approval of Directors' Report for the year ended 31st March 2019.
5. There is no final Dividend declared by Board of Directors of the Company for the year ended 31st March, 2019.

The meeting of Board of Directors commenced at 4.30 p.m. and concluded at 5.00 p.m.

Kindly take the same on your record and oblige.

Thanking you,
Yours Faithfully

FOR OSIAJEE TEXTFAB LIMITED

Lalit

(Lalit Kumar Sarwar)

Director and Chief Executive Officer

DIN: 08051691

