

# 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](http://www.osiajeehdl.com) **Email:** [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) **Mob:** 8769941945

**CIN:** L17299GJ1995PLC024606

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4<sup>th</sup> December, 2020

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

**Ref :** 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 4<sup>th</sup> December, 2020, inter alia, has approved and taken on record the following –

1. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended March 31, 2020 to be submitted to the Shareholders.
2. Approval of Notice of the 25th Annual General Meeting of the Company to be held on 30<sup>th</sup> December, 2020 at 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat-394130;
3. Closure of the Register of Members & Share Transfer Register from 24th December 2020 to 30th December 2020 for the purpose of Annual Book Closure;
4. Appointment of Scrutinizer for Annual General Meeting;

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.

**For OSIAJEE TEXTFAB LIMITED**

*V. U. Gawand.*

(Vidya Gawand)  
Director  
DIN: 07155987

