## OSIAJEE TEXFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat – 394130. Website: <a href="mailto:www.osiajeehdl.com">www.osiajeehdl.com</a> Email: <a href="mailto:osiajee.texfab@gmail.com">osiajee.texfab@gmail.com</a> Mob: 8769941945 CIN: L17299GJ1995PLC024606

02<sup>nd</sup> November, 2020

## **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai.

**Ref**: Scrip ID - OSIAJEE Scrip Code - 540198

Sub: Outcome of the Board Meeting

Dear Sir,

In Compliance with Regulation 30 of SEBI (LODR) Regulation 2015, We wish to inform you that the Board at its meeting held on Monday,  $02^{nd}$  November, 2020 has decided to shift the registered office of the Company from 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat – 394130 to **Shop -2018-2019, Royal GR. FLR, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja, Ring Road, Surat-395002.** The new address is displayed on website of the Company i.e. www.osiajeehdl.com.

You are hereby requested to take the above-mentioned details on your website & records.

Thanking You.

Yours Faithfully,

For OSIAJEE TEXFAB LIMITED

(Vidya Gawand)

Director

DIN: 07155987