OSIAJEE TEXFAB LIMITED

(Previously Known as Osiajee Housing Developers Limited)
Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat – 394130.
Corp. Off. : 599, Kapadiya Chambers, 404, 4th Floor, J.S.S. Road, Chira Bazar, Mumbai- 400 002.
Website: www.osiajeehdl.com Email: osiajee.texfab@gmail.com Mob: 9920291747
CIN: L17299GJ1995PLC024606

5th December, 2017

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

Sub : Intimation of Board Meeting for approval of Un-audited Financial Results for the