



OFFICE
205, JAY COM. COMPLEX,
37, KARANPARA,
NR. HOTEL SAMRAT, RAJKOT - 360 001,
M.: 9327330004, 9322337175.

Industries Limited
Mfg.:- P.V.C. Leather Cloth
(Rexine)

BAMANBOR
OPP. GABHARUBHAI NIVAS,
BAMANBORE. DIST. S'NAGAR.
M.: 9327330004.

1. Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001.

Re: Notice of Board Meeting to be held on 01 September, 2012

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 1st day of September, 2012 at 3.00 p.m. at the registered office of the Company to consider and approve the following business:

- i. Matters and Observations raised by Independent Director Mr. Pulkit Vimal Mehta regarding the functioning of the company.
- ii. To consider establishing corporate governance norms.
- iii. To consider speedy redressal of Investor grievances.
- iv. Any other business with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,
For Osian Industries Limited


Chairman & Managing Director