



OSIA HYPER RETAIL LIMITED

Corporate Address : OSIA HYPERMART
4D Square, Basment - One,
Visat to Gandhinagar Highway, Motera,
Ahmedabad, Gujrat-380 005.
Phone : 079-4008 4003
Email Us : mappleexim@gmail.com
CIN : U52190GJ2013PLC077269

REF. - NSE/2/2019-20

Date: 28.06.2019

To
The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra,
Mumbai 400051

SUBJECT: OUTCOME OF BOARD MEETING HELD ON TODAY, 28TH JUNE 2019.

NSE SYMBOL - OSIAHYPER

Dear Sir(s),

This is to inform you that, the Board of Directors at their Meeting held on today i.e. 28th June, 2019 at registered office of the company & had considered and approved the following matters;

1. Appointment of Abhishek Chhajed and Associates as Secretarial Auditor of the company.
2. Appointment of CDSL as Designated Depository to monitor Foreign Investment Limit as per SEBI requirement.

The meeting of the Board of Directors of the company commenced at 4:00 p.m. and concluded at 6:30 p.m.

Thanking you,

For, ~~OSIA HYPER RETAIL LIMITED~~


DIRECTOR
DHIRENDRA CHOPRA
MANAGING DIRECTOR
DIN: 06473774