



OSIA HYPER RETAIL LIMITED
Corporate Address : OSIA HYPERMART
4D Square, Basement - One,
Visat to Gandhinagar Highway, Motera,
Ahmedabad, Gujrat-380 005.
Phone : 079-4008 4003
Email Us : mappleexim@gmail.com
CIN : L52190GJ2013PLC077269

Date: 04-09-2020

NSE/16/2020-21

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G,
Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

SUBJECT : Outcome of Meeting of the Board of Directors held on Today Friday, 04th September, 2020.

REF : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today Friday, 04th September, 2020 at the registered office of company.

The outcomes of Board meeting are as under:

1. The 07th Annual General Meeting of the Company will be held on **Wednesday, 30th September, 2020 at 01:00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. Approved the Notice convening 07th Annual General Meeting (ACM) of the Company scheduled.
3. Approved the Board's Report for the financial year ended on March 31, 2020 along with all its annexure thereof.
4. Approved the closure of register of members and share transfer books from **September 24, 2020 to September 30, 2020** (inclusive of both days), for the purpose of 07th Annual General Meeting.
5. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed there under, the SEBI (LODR) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, April 13 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI ("SEBI Circular"), the Notice of the 07th AGM and the Annual Report for the financial year 2019-20 will be sent to all shareholders whose email addresses are registered with the Company/Depositories and will also be available on the Company's website in due course.



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6. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, read with the MCA Circulars and the SEBI Circular, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 07th AGM and a facility for those Members participating in the 07th AGM, to cast vote through e-voting system during the 07th AGM.
7. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on **Wednesday, September 23, 2020** (the cut-off/record date).
8. The period for remote e-voting commences on **Sunday, September 27, 2020 (9:00 AM)** (IST) and ends on **Tuesday, September 29, 2020 (5:00 PM)** (IST).

The Board Meeting Commenced at 04:00 P.M. and concluded at 05:00 P.M.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For OSIA HYPER RETAIL LIMITED
[Formerly known as Mapple Exim Limited]



YUSUF MOIZBHAI RUPAWALA
COMPANY SECRETARY & COMPLIANCE OFFICER