

osia
HYPERMART

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 : U52190GJ2013PLC077269

Date: 27th March, 2020

NSE/34/2019-20

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

Subject: Cancellation of Independent Directors Meeting to be held on 27th March, 2020

Ref: Intimation of Independent Directors Meeting to be held on 27th March, 2020

Scrip Code: OSIAHYPER

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 25(3) and 25(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies act, 2013, a separate meeting of Independent Directors were arranged but due to COVID 19 outbreak the same meeting has been cancelled for the financial year 2019-2020.

Further please note that by taking into consideration the General Circular no. 11/2020 F No. 21/2020-CL-V issued by Government of India, Ministry of Corporate Affairs that,

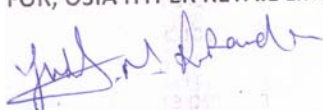
“As per Para VII (1) of Schedule IV of the Companies Act, 2013 Independent Directors are required to hold atleast one meeting without the attendance of non-independent directors and members of management. For the financial year 2019-2020, if the independent directors of a company have not been able to hold such a meeting, the same shall not be viewed as a violation.

You are requested to kindly take above information on record.

Thanking you.

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED



YUSUF RUPAWALA
COMPANY SECRETARY

