



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

REF. - NSE/1/2019-20

Date: 21.06.2019

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

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 28TH JUNE 2019.

NSE SYMBOL - OSIAHYPER

Dear Sir(s),

Notice is hereby given the meeting of Board of Directors of the Company is scheduled to be held on Friday, 28th June 2019 at 4:00 PM to transact the following matters.

1. Appointment of secretarial auditor.
2. Any other matter with permission of chair.

Please take the above information on your record.

Thanking you,

For OSIA HYPER RETAIL LIMITED
For, OSIA HYPER RETAIL


DHIRENDRA CHOPRA
MANAGING DIRECTOR
DIN: 06473774