

# Overseas Synthetics Limited

Date: 10<sup>th</sup> September, 2019

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Script Code: 514330**

**Sub: Intimation of E-voting Facilities**

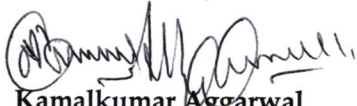
Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company, **Overseas Synthetics Limited** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 28<sup>th</sup> September, 2019 at 11.00 a.m. at Registered Office situated at Block No.355, Manjusar - Kumpad Road, Village: Manjusar, Taluka: Savli, District: Vadodara-391775, for which we have entered agreement with CDSL.

1. Date and time of commencement of Remote E-voting: 25<sup>th</sup> September, 2019, 9.00 A.M.
2. Date and time of end of Remote E-voting: 27<sup>th</sup> September, 2019, 5.00 P.M.
3. Remote e-voting shall not be allowed beyond this 27<sup>th</sup> September, 2019, 5.00 P.M.
4. Cut-off date : 21<sup>st</sup> September, 2019
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
7. Notice of the Annual General Meeting has been displayed on the web site of the Company [www.overseassynthetics.com](http://www.overseassynthetics.com) and on website of e-voting platform provided by Central Depository Services (India) i.e. [www.evotingindia.com](http://www.evotingindia.com).
8. In case you have any queries or issues regarding e-voting, write an email to [overseassltd@gmail.com](mailto:overseassltd@gmail.com) or contact Mr. Kamal Aggarwal, Tel. 0265-2561195

Kindly take the above information on record and acknowledge receipt.

Thanking you,  
Yours truly,  
For, Overseas Synthetics Limited

  
Kamalkumar Aggarwal  
Managing Director,  
DIN: 00139199

