

ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited)

Regd. Office: Block No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli, Vadodara –
391775, Gujarat

CIN: L74110GJ1992PLC017316 Email: overseassltd@gmail.com Tel. No.: 0265 2981195

Date: 24th July, 2020

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Dalal Street, Mumbai - 400 001

Scrip code: 514330

Subject: Intimation of Board Meeting to be held on Thursday, 30th July, 2020

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform you that a Meeting of Board of Directors of the Company will be held on Thursday, 30th July, 2020 at Registered Office of the Company to:

1. consider, approve and take on record the Audited Financial Results along with Board's Report for the year ended 31st March, 2020.
2. consider appointment of Dr. Manjeet Mehta as an Additional Director of the Company.
3. consider request for re-classification received from erstwhile shareholders as required under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. approve resignation of Ms. Roshni Jigar Shah as Company Secretary & Compliance Officer of the Company w.e.f. 31st July, 2020.
5. any other business with the permission of the Chair.

You are kindly requested to take the same on record and oblige.

Thanking you.

Yours faithfully,

For **One Global Service Provider Limited**
(Formerly known as **Overseas Synthetics Limited**)

Sd/-

Roshni Shah.

Company Secretary & Compliance Officer