



Overseas Synthetics Limited

Date: 30th December, 2019

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

Scrip code: 514330

Subject: Withdrawal of Intimation about Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation of Cut-off date

Dear Sir/Madam,

We hereby withdraw the intimation about closure of Register of Members and Transfer Books of the Company which was intimated to BSE on 30th December, 2019 and inform you that the cut-off date (record date) for the purpose of the EOGM to be held on 7th January, 2020, is 30th December, 2019.

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

Thanking you.

Yours faithfully,

For Overseas Synthetics Limited

Roshni Shah.

Company Secretary & Compliance Officer