



# Overseas Synthetics Limited

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Date: 29<sup>th</sup> August 2019

To,  
The Manager  
Listing Department  
The Bombay Stock Exchange Ltd,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

**SCRIP CODE: 514330**

**Sub.: Outcome of Board Meeting:-**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company at their Meeting held on today, i.e., August 29, 2019, has considered, approved and took on record the following:

1. Convening of the Annual General Meeting of the Company on, Saturday, 28th September 2019 and approval of AGM Notice;
2. Approval of the Director's Report, Management Discussion & Analysis Report along with the annexure(s) thereto and Annual Report of the Company as a whole, for the Financial year ended on 31st March 2019;
3. Register of Members and Share Transfer Books of the Company Shall remain closed from Saturday, 21<sup>st</sup> September 2019 to Friday, 27th September 2019 (both days inclusive) for the purpose of Annual General Meeting;



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4. Noting of Secretarial Audit Report for Financial year ended on 31st March 2019;

The Meeting commenced at 05.00 P.M. and concluded at 06:00 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,

**For, Overseas Synthetics Limited**

**Kamalkumar R Aggarwal**  
Managing Director,  
DIN: 00139199

