



Overseas Synthetics Limited

Date: 25th February, 2019

To,
The Manager
Listing Department
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

SCRIP CODE: 514330

Sub. : Outcome of Board Meeting

Dear Sir/Madam,

We would like to inform you that Board of Directors of the Company at their meeting held on today, i.e., February 25, 2019, has considered, approved and took on record the Appointment of Nividha Swapnil Jain, who is a qualified Company Secretary, as the Company Secretary & Compliance Officer of the Company w.e.f. 25.02.2019 in terms of Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The board has also discussed the other operational, financial and administrative matters in detail.

The meeting commenced at 3.00 P.M. and concluded at 04.00 P.M.

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

Thanking you,

Yours truly,
For, **OVERSEAS SYNTHETICS LIMITED**

Kamal R Aggarwal
Managing Director

