



Overseas Synthetics Limited

Date: 5th February, 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 13th February, 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, 13th February, 2020 at Registered Office of the Company, inter-alia to consider and approve the Scheme of Reduction of Share Capital of the Company and other related matters along with Un-audited Financial Results for the quarter and nine months ended 31st December, 2019 and 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 Overseas Synthetics Limited

Roshni Shah.
Company Secretary & Compliance Officer