



Date: 07/09/2022

To,  
**BSE Ltd**  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai – 400001

**Scrip code: 514330/Scrip ID: ONEGLOBAL**

**Subject: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

With reference to the subject referred Regulation, we would like to inform you that the Notice of Annual General Meeting has been published in The Business Standard Newspaper in English & Tarun Bharat Newspaper in Marathi on 07<sup>th</sup> September, 2022. A copy of the said newspaper advertisements are enclosed for your reference & record.

Please take note of the following

**For ONE GLOBAL SERVICE PROVIDER LIMITED**  
(Formerly known as Overseas Synthetics Limited)

**Priyanka Garg**  
Company Secretary & Compliance Officer

**ONE GLOBAL SERVICE PROVIDER LIMITED**  
(Formerly known as Overseas Synthetics Limited)

CIN : L74110MH1992PLC367633

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