



Overseas Synthetics Limited

Date: 05th February, 2019

To,
Bombay Stock Exchange Limited (BSE)
Corporate Relationship Department,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 514330

Subject: Board Meeting for considering Unaudited financial results for the Third quarter ended on 31st December, 2018.

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 12, 2019**, *inter alia*, to consider and approve the Unaudited financial results for the Third quarter ended on 31st December, 2018.

Kindly take the same on your record and oblige.

Thanking you,

Your's faithfully
For Overseas Synthetics Limited

Name: Kamalkumar R Aggarwal
Director,
DIN: 00139199

