



Date: 30/10/2021

To,
BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai – 400 001

Scrip code: 514330/Scrip ID: ONEGLOBAL

Subject: Intimation of 4th Board Meeting to be held on 10th November, 2021 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,
Pursuant to Regulation 29 of (Listing Obligation and Disclosure Requirements) Regulation, 2015 it is hereby informed that the 4th meeting of Board of Directors of One Global Service Provider Limited (formerly known as Overseas Synthetics Limited) is scheduled on 10th November, 2021 to:

1. To consider and approve financial results for the Quarter ended 30.09.2021
2. To consider application for Registration for Professional Tax in State of Maharashtra
3. To consider application for Registration for Drug License in State of Maharashtra
4. To consider and approve use of premises rented to the company by BRINDABAN BUILDERS PRIVATE LIMITED
5. To consider and appoint NSDL as Foreign Depository Participant.
6. To consider and approve appointment of Ms. Avni Chouhan as independent director
7. To take note resignation of Mr. Yogesh Khadikar (DIN: 03037528) and Mr. Jayesh Kulkarni (DIN: 08117511) as Independent directors of the Company
8. To consider any other business as necessary

Thanking you,
Yours faithfully,

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

Priyanka Garg
Company Secretary & Compliance Officer

ONE GLOBAL SERVICE PROVIDER LTD.
(Formerly known as Overseas Synthetics Limited)
CIN - L74110GJ1992PLC017316
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