



Overseas Synthetics Limited

Date: 26th April, 2019

To,
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., 26 April 2019, has considered, accepted and took on record the Resignation of Nividha Swapnil Jain from the office of Company Secretary & Compliance Officer of the Company w.e.f. 13.04.2019 pursuant to Clause 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We have received the aforesaid physical copy of resignation letter on today, i.e., 26 April 2019.

The meeting commenced at 04.30 P.M. and concluded at 05.00 P.M.

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

Thanking you,

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

Authorized Signatory

