



Overseas Synthetics Limited

Date: 24th August, 2019

To

Bombay Stock Exchange Limited (BSE)
Corporate Relation Department,
P.J Towers, Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 514330

Subject: Intimation of the Board Meeting to be held on 29th August, 2019 *interalia* to approve the Directors Report for the year ended 31st March 2019 and to fix the date, time and venue for the 27th Annual General Meeting.

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 Agreement"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th August, 2019 *interalia* to consider and approve the following :-

1. To approve the Directors Report for the financial year ended 31st March 2019.
2. To Fix and approve the date, time and venue for the 27th Annual General Meeting of the Company.
3. To approve the Notice of the 27th Annual General Meeting.

You are requested to kindly take the same on record.

Thanking you,

For Overseas Synthetics Limited


Kamal R. Aggarwal
Managing Director
DIN: 00139199

