



To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 514330

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015

Dear Sir,

Sub.: Notice of the Board Meeting

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24th January, 2022 at 5.00 P.M. to transact business as per agenda items and any other business with the permission of Chairperson.

Kindly take note of the above.

Thanking You,
Yours Faithfully
For One Global Service Provider Limited

A handwritten signature in blue ink that reads 'Priyanka' with a flourish underneath.

Priyanka Garg
Company Secretary & Compliance Officer

Date: 15/01/2022

ONE GLOBAL SERVICE PROVIDER LTD.

(Formerly known as Overseas Synthetics Limited)

CIN - L74110MH1992PLC367633

1205-1208, 12 th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point MUMBAI
Mumbai City MH 400021 IN