



Overseas Synthetics Limited

Date: 21st February, 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 25th February, 2019

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 Monday, 25th February, 2019 to consider an urgent business transaction.

You are requested to kindly take the same on record.

Thanking you

For Overseas Synthetics Limited

Kamal R. Aggarwal
Managing Director

