



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 Saturday, 04th February, 2023 at 5.00 P.M. to transact the following business:

1. To consider, approve & take on record the unaudited Financial Result for the quarter ended 31st December, 2022 85 per Regulation 33 of the listing Regulation and
2. Any other items as may be decided by the Board of Directors

Kindly take note of the above.

Thanking You,
Yours Faithfully.

For One Global Service Provider Limited
(formerly known as Overseas Synthetics Limited)

Priyanka Garg
Company Secretary & Compliance Officer

Date: 25/01/2023

ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited)
CIN : L74110MH1992PLC367633
Telephone : 8657527323 Website : www.1gsp.in E-mail : 1connect@1gsp.in
Registered Address : 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg,
Nariman Point, Mumbai 400021