

ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited)

Regd. Office: Block No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli,
Vadodara – 391775, Gujarat

CIN: L74110GJ1992PLC017316 Email: overseassltd@gmail.com Tel. No.: 0265 2981195

Date: 07th September, 2020

To,

BSE Ltd

Dalal Street, Fort

Mumbai MH – 400001

Scrip Code: 514330/Scrip ID: OBRSESY

Subject: Intimation of Board Meeting to be held on Tuesday, 15th September, 2020 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the Meeting of the Board of Directors of **One Global Service Provider Limited** (formerly known as Overseas Synthetics Limited) is scheduled to be held on Tuesday, 15th September, 2020 to consider and take on record the following:

- Un-Audited Financial Statements along with the Limited Review Report (LRR) for the Quarter ended 30th June, 2020.

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting.

Further, Please be informed that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Security of the Company for all Directors/ KMPs/ Designated Employees/ Connected Persons was closed from the Quarter end i.e. 30th June, 2020 and will be closed till 48 hours from Declaration of the Un-Audited Financial Results of the Company.

Kindly take the same on record.

For **One Global Service Provider Limited**

(Formerly known as **Overseas Synthetics Limited**)

Vijay Nanaji Dhawangale

Managing Director

Corp. Office: 210, 2nd Floor, Dalamal Tower, 211, Nariman Point, Mumbai - 400021, Maharashtra, India