



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 Thursday, 9<sup>th</sup> November, 2023 at 2.00 P.M. to transact business as per agenda items and any other business with the permission of Chairperson:

1. To consider, approve & take on record the unaudited Financial Result for the quarter and half year ended 30<sup>th</sup> September, 2023 as per Regulation 33 of the listing Regulation and,
2. To change the registered office of the company from 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra, India, 400021 to 6<sup>th</sup> Floor, 601 E Wing Trade Link Building, B & C Block Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W) Mumbai 400013
3. Any other business with the permission of Chairperson

Kindly take note of the above.

Thanking You,  
Yours Faithfully.

**For One Global Service Provider Limited**

SANJAY LALBHADUR  
UPADHAYA

Digitally signed by SANJAY  
LALBHADUR UPADHAYA  
Date: 2023.11.02 15:13:14  
+05'30'

**SANJAY LALBHADUR UPADHAYA**  
**Managing Director**  
**DIN: 07497306**

**Date: 02/11/2023**

**ONE GLOBAL SERVICE PROVIDER LIMITED**  
*(Formerly known as Overseas Synthetics Limited)*

CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : [www.1gsp.in](http://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