



Overseas Synthetics Limited

Date: 23rd April, 2019

To,
The Manager
Listing Department
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

SCRIP CODE: 514330

Sub. : Outcome of Board Meeting

Dear Sir/Madam,

We would like to inform you that Board of Directors of the Company at their meeting held on today, i.e., 23 April 2019, has considered, approved and took on record the Appointment of **Mr. Ashesh B Sheth**, as the Chief Financial Officer (CFO) of the Company w.e.f. 23.04.2019 in terms of under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The board has also discussed the other operational, financial and administrative matters in detail.

The meeting commenced at 11.30 A.M. and concluded at 12.00 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,
For, **OVERSEAS SYNTHETICS LIMITED**

Authorized Signatory

