



# Overseas Synthetics Limited

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Date: 4<sup>th</sup> December, 2019

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
Dalal Street, Mumbai - 400 001

Scrip code: 514330

Subject: Rectification in continuation to Outcome of Board Meeting held on 3<sup>rd</sup> December, 2019

Dear Sir/Madam,

With regards to the captioned subject, we hereby inform you that the Date of Extra Ordinary General Meeting of Members of Company will be held on Tuesday, 7<sup>th</sup> January, 2020 at Registered Office of Company as per the notice being mailed to Members pursuant to provisions of Companies Act, 2013.

You are kindly requested to take the same on record and oblige.

Thanking you.

Yours faithfully,  
For OVERSEAS SYNTHETICS LIMITED

**Roshni Shah.**  
Company Secretary & Compliance Officer