



Overseas Synthetics Limited

Date: 3rd December, 2019

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

Scrip code: 514330

Subject: Outcome of Board Meeting held on 3rd December, 2019

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that, inter alia, following decisions were taken at the Meeting of Board of Directors of Company held today i.e. on 3rd December, 2019:

1. Appointment of Mr. Sudhir Deomanrao Thakre (DIN: 02644072) as an Additional Director (Non-Executive, Independent) w.e.f. 3rd December, 2019. Brief profile attached herewith.
2. Approval of Board for application of change of name of Company.
3. Approval of alteration of Object Clause of Company.
4. Fixed Date of Extra Ordinary General Meeting of Members of Company which will be held on Tuesday, 7th January, 2019 at Registered Office of Company as per the notice being mailed to Members pursuant to provisions of Companies Act, 2013.
5. Approval given for Increase in Authorised Share Capital of the Company.
6. Any other matter with the permission of Chair.

The Meeting of the Board of Directors commenced at 16.00 p.m. and concluded at 17.20 p.m.

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

Regd. Off.: Block No. 355, Manjusr - Kumpad Road, Village: Manjusr, Taluka: Savli, District: Vadodara - 391775, INDIA
CIN: L24200GJ1992PLC017316, 0265 2981195, 2983754, www.overseassynthetics.com, Email: overseassltd@gmail.com

Brief profile and disclosure of relationships between directors (in case of appointment of Director)

With Reference to the above subject and reference as above, please find below brief profile and disclosure of relationships between directors (in case of appointment of a director):

1. Director Identification Number (DIN) 02644072
2. Name (in Full) Sudhir Deomanrao Thakre
3. Date of appointment in the Company 03.12.2019
4. Appointed in the Company as Additional Director (Non-Executive, Independent)
5. Occupation Business
6. Date of Birth 19/05/1952
7. Nationality Indian
8. No. of Companies in which already a Director NIL
9. Education M.Sc. (Physics-Electronics)
10. Experience in Specific Areas Mr. Sudhir Thakre is a retired IAS Officer having held various positions at different Government Offices and having wide experience in the area of government services.
11. Relationship with other Directors of Company NIL

For Overseas Synthetics Limited



Roshni Shah.
Company Secretary & Compliance Officer