



Overseas Synthetics Limited

Date: 29th August, 2019

To,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir / Madam,

**Sub.: (1) Date of Annual General Meeting
(2) Book Closure Intimation**

Ref.: Scrip Code – 514330

Name of the Company: **Overseas Synthetics Limited**


AGM Date & Time	Place of AGM	Purpose
Date: 28 th September, 2019 Time: 11.00 A.M.	Registered Office: Block No.355, Manjusar – Kumpad Road, Village: Manjusar, Taluka: Savli, District: Vadodara-391775	Annual General Meeting

BSE CODE	Type of Security & ISIN	Book Closure Date From	Book Closure Date Up to	Record Date
BSE 514330	Equity ISIN – INE670O01013	21 st September, 2019	27 th September, 2019	N/A Dividend payable per share - Nil

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours truly,
For, **Overseas Synthetics Limited**


Kamalkumar R Aggarwal
Managing Director,
DIN: 00139199

