



# Overseas Synthetics Limited

Date: 30<sup>th</sup> October, 2019

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

Scrip code: 514330

Subject: Intimation of Board Meeting to be held on 12<sup>th</sup> November, 2019 for consideration of Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2019

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November, 2019 at Registered Office of the Company to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2019 and any other business with the permission of the Chair.

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

