



# Overseas Synthetics Limited

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

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

Scrip code: 514330

Subject: Intimation about Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Register of Members and Transfer Books of the Company will be closed from Monday, 30<sup>th</sup> December, 2019 to Monday, 6<sup>th</sup> January, 2020 (both days inclusive).

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