



Date: 05.02.2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 514330

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Dear Sir,

Sub.: Notice of the Board Meeting

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2024 at 2.00 P.M. to transact the following business:

1. To consider, approve & take on record the unaudited Financial Result for the quarter ended 31st December, 2023 as per Regulation 33 of the listing Regulation and,
2. Any other items as may be decided by the Board of Directors.

Kindly take note of the above.

Thanking You,
Yours Faithfully

For One Global Service Provider Limited

SANJAY Digitally signed by
LALBHADUR SANJAY LALBHADUR
UPADHAYA UPADHAYA
UPADHAYA Date: 2024.02.05
16:34:34 +05'30'

Sanjay Lalbhadr Upadhaya
Managing Director
DIN: 07497306

Date: 05/02/2024

Place: Mumbai

ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited)

CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : www.1gsp.in E-mail : 1connect@1gsp.in

Registered Address : 6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,
Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013