



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 Saturday, 13<sup>th</sup> August, 2022 at 5.00 P.M. to transact business as per agenda items and any other business with the permission of Chairperson.

Kindly take note of the above.

Thanking You,  
Yours Faithfully  
**For One Global Service Provider Limited**

**Priyanka Garg**  
**Company Secretary & Compliance Officer**

**Date: 06/08/2022**

**ONE GLOBAL SERVICE PROVIDER LIMITED**  
*(Formerly known as Overseas Synthetics Limited)*  
CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : [www.1gsp.in](http://www.1gsp.in) E-mail : [1connect@1gsp.in](mailto:1connect@1gsp.in)  
Registered Address : 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg,  
Nariman Point, Mumbai 400021



**AGENDA:**

<b>Sr. No.</b>	<b>Particulars</b>
01	To elect the Chairman of the meeting
02	To grant leave of absence; if any
03	To take note and consider the Minutes of previous meeting of the Board of Directors held on 30 <sup>th</sup> May, 2022.
04	To consider and approve the Unaudited Financial statement for the quarter ended 30.06.2022
05	To consider and appoint Chief Financial Officer
06	Any other business with the permission of the Chair.
09	Vote of Thanks.

**For One Global Service Provider Limited**  
*(Formerly known as Overseas Synthetics Limited)*

SD/-

**Priyanka Garg**  
**Company Secretary & Compliance Officer**  
**Place: Gujarat**  
**Date: 6<sup>th</sup> August, 2022**

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