



Overseas Synthetics Limited

25th September, 2014

**To,
The Bombay Stock Exchange Limited (BSE)
Corporate Relationship Department,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.**

Scrip Code: 514330

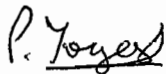
Subject: Outcome of the 22nd Annual General Meeting

Dear Sir,

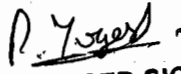
Shareholders of Overseas Synthetics Limited were provided Electronic Voting Facility for the resolution proposed to be transacted at the 22nd Annual General Meeting scheduled to be held on 25th September, 2014 which opened on 19th September, 2014 and ended on 20th September, 2014. Subsequently voting for all resolutions at the 22nd Annual General Meeting held today was conducted by poll.

The voting result will be intimated to you in due course of time.

Thanking you,
Yours faithfully
For Overseas Synthetics Limited



**Yogesh Parmar
Company Secretary &
Compliance Officer**

For OVERSEAS SYNTHETICS LIMITED

AUTHORISED SIGNATORY