



Overseas Synthetics Limited

Date - 25th September, 2015

**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 23rd Annual General Meeting

Dear Sir,

Shareholders of Overseas Synthetics Limited were provided Electronic Voting Facility for the resolution proposed to be transacted at the 23rd Annual General Meeting scheduled to be held on 25th September, 2015 which opened on 22nd September, 2015 and ended on 23rd September, 2015. Subsequently voting for all resolutions at the 23rd 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


Ishwar Nayi
**Company Secretary &
Compliance Officer**

