



Overseas Synthetics Limited

Date: 14th November, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 514330

Sub.: Outcome of Board Meeting dated 14/11/2016.

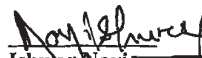
Dear Sir,

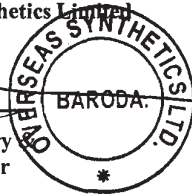
- A. In terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we file herewith unaudited financial result for the Second quarter on 30th September, 2016 along with the Limited Review Report of the Statutory Auditors and the Statement of Assets and Liabilities for the half year ended on 30th September, 2016 which has been duly approved and taken on record by the Board of Director's at its meeting held today. (Copy Enclosed)
- B. The Board has taken note for Cessation of Late Mr. Suresh Prasad Roy, Director of the Company, due to Death.

You are requested to kindly take the same on your record and acknowledge the receipt.

Thanking You,

Your's faithfully,
For Overseas Synthetics Limited


Ishwar Nayi
Company Secretary
Compliance Officer



Enclosed: As above