



# Overseas Synthetics Limited

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Date: 11th August, 2016

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

Scrip Code: 514330

Sub.: Outcome of Board Meeting dated 11/08/2016.

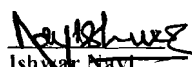
Dear Sir,

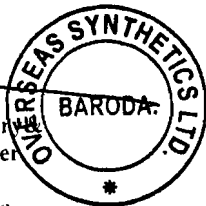
- A. In terms of Regulation 33 of the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, we file herewith unaudited financial result for the First quarter on 30th June, 2016 along with the Limited Review Report of the Statutory Auditors which has been duly approved and taken on record by the Board of Director's at its meeting held today. (Copy Enclosed)
- B. The Board has taken note for Vacation of office of Mr. Surendra Tamboli, Director of the Company, Pursuant to Section 167(1)(b) of Companies Act, 2013. Hence Mr. Surendra Tamboli ceases to be a Director of the Company.
- C. Further Appointment of Mr. Nikhil Viresh Raval as Additional Director.
- D. We would further like to inform you that at the Board Meeting held today, the Board of Directors have decided to hold the ensuing 24<sup>th</sup> Annual General Meeting (AGM) of the Company on Friday, 30<sup>th</sup> September, 2016 at 11.00 a.m. at the Registered Office of the Company at Block No. 355, Manjusar Kumpad Road, Village: Manjusar, Taluka : Savli, District : Vadodara : 391775 to transact the business as set out in the said Notice of the AGM. The Notice convening the 24<sup>th</sup> AGM along with Annual Report 2015-16 will be dispatched to the members at their respective addresses within stipulated time.
- E. Further, pursuant to Regulation 42 of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015, we enclose herewith a duly completed format intimating the dates of Book Closure being starting from Saturday, 24<sup>th</sup> September, 2016 to Friday, 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of 24<sup>th</sup> Annual General Meeting of the Company. (Copy Enclosed)

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 Nayl  
Company Secretary  
Compliance Officer



Enclosed: As above

CC: MCS Share Transfer Agent Limited, Registrar & Transfer Agents,  
Central Depository Services (India) Limited (CDSL) and  
National Securities Depository Limited (NSDL), Depository.

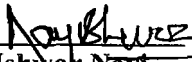


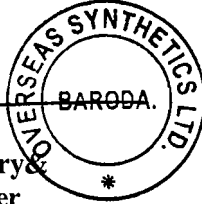
# Overseas Synthetics Limited

## Details of Book Closure:

| Security Code | Type of Securities and Paid up Value          | Book Closure Date  | Purpose   |
|---------------|---|--|---|
| 514330        | Equity Shares of Rs. 10/- each fully paid up. | Saturday, 24 <sup>th</sup> September, 2016 to Friday, 30 <sup>th</sup> September, 2016 (both days inclusive) | In relation to holding of 24 <sup>th</sup> Annual General Meeting of the Company for the financial year ended March 31, 2016. |

For Overseas Synthetics Limited

  
Ishwar Nayal  
Company Secretary &  
Compliance Officer



Date: 11.08.2016  
Place: Vadodara