



Overseas Synthetics Limited

Date: 17th May, 2017

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

Scrip Code: 514330

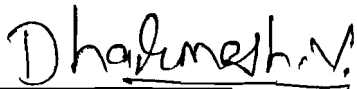
Subject: Board Meeting for considering Audited financial results for the Fourth quarter/Year ended on 31st March, 2017.

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 29, 2017**, *inter alia*, to consider and approve the Audited financial results for the Fourth quarter/Year ended on 31st March, 2017.

Kindly take the same on your record and oblige.

Thanking you,
Your's faithfully
For Overseas Synthetics Limited



Dharmesh Vankar
Company Secretary &
Compliance Officer