



Overseas Synthetics Limited

Date: 05th August, 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 Unaudited financial results for the First quarter ended on 30th June, 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, August 14, 2017**, *inter alia*, to consider and approve the Audited financial results for the First quarter ended on 30th June, 2017.

Kindly take the same on your record and oblige.

Thanking you,
Your's faithfully
For Overseas Synthetics Limited

Dharmesh Vankar

**Dharmesh Vankar
Company Secretary &
Compliance Officer**

