

Overseas Synthetics Limited

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Date: 01st September, 2017

Dear Sir / Madam,

Sub.: Book Closure Intimation
Ref.: Scrip Code – 514330

Name of the Company: **Overseas Synthetics Limited**

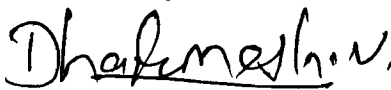
AGM Date & Time	Place of AGM	Purpose
Date: 29 th September, 2017 Time: 11.00 A.M.	Registered Office: Block No.355, Manjusar – Kumpad Road, Village: Manjusar, Taluka: Savli, District: Vadodara-391775	Annual General Meeting

BSE CODE	Type of Security & ISIN	Book Closure Date From	Book Closure Date Up to	Record Date
BSE 514330	Equity ISIN – INE670001013	23 rd September, 2017	29 th September, 2017	N/A Dividend payable per share - Nil

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours truly,
For, Overseas Synthetics Limited


Dharmesh Vankar
Company Secretary

