

Overseas Synthetics Limited

Date: 01st September, 2017

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation of E-voting Facilities Script Code: 514330

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company, **Overseas Synthetics Limited** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 29th September, 2017 at 11.00 a.m. at Registered Office situated at Block No.355, Manjusrar – Kumpad Road, Village: Manjusrar, Taluka: Savli, District: Vadodara-391775, for which we have entered agreement with CDSL.

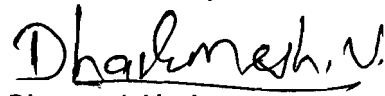
1. Date and time of commencement of Remote E-voting: 26th September, 2017, 9.00 A.M.
2. Date and time of end of Remote E-voting: 28nd September, 2017, 5.00 P.M.
3. Remote e-voting shall not be allowed beyond this 28nd September, 2017, 5.00 P.M.
4. Cut-off date : 22nd September, 2017
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.overseassynthetics.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.
8. In case you have any queries or issues regarding e-voting, write an email to overseassltd@gmail.com or contact Mr. Dharmesh Vankar, Tel. 0265-2561195

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours truly,

For, Overseas Synthetics Limited



Dharmesh Vankar
Company Secretary

