



Overseas Synthetics Limited

9th November 2018

To,

Bombay Stock Exchange Limited (BSE)

Corporate Relationship Department,

P. J. Towers, Dalal Street, Fort,

Mumbai - 400 001.

Sir,

Scrip Code: 514330

**Subject: Board Meeting for considering Unaudited financial results
for the second quarter ended on 30th September 2018.**

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 Thursday, 15th November, 2018, inter alia, to consider and approve the Unaudited financial results for the second quarter ended on 30th September 2018.

Kindly take the same on your record and oblige.

Thanking you,

Your's faithfully

For Overseas Synthetics Limited

Authorised Signatory