

# Overseas Synthetics Limited

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Date: 04<sup>th</sup> May, 2018

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

**Scrip Code: 514330**

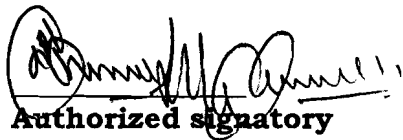
**Subject: Board Meeting for considering Audited financial results for the Fourth quarter and year ended on 31<sup>st</sup> March, 2018.**

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 **Saturday, 05<sup>th</sup> May, 2018**, *inter alia*, to consider and approve the Audited financial results for the Fourth quarter/Year ended on 31<sup>st</sup> March, 2018.

Kindly take the same on your record and oblige.

Thanking you,  
Your's faithfully  
**For Overseas Synthetics Limited**

  
**Authorized signatory**

