

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

To,  
The Manager  
Listing Department  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

**Sub. : Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform the Exchange that the meeting of the Board of Directors was held today at 11.00 a.m. at the registered office of the Company and the following matters were approved:

Please find enclosed herewith:

1. Resignation of Mr. Nikhil Raval from the post of Director of the Company
2. Resignation of Mr. Anirudh Sonpal from the post of Director of the Company
3. Appointment of Mr. Sampat Samir as Independent Director of the Company.
4. Appointment of Mrs. Vanita Mansukh Parmar as Independent Director of the Company.
5. Appointment of Mr. Rajnish Tiwari as Independent Director of the Company
6. Resignation of Mr. Dharmesh Vankar from the post of Company Secretary & Compliance Officer of the Company.

The meeting and concluded at 03.00 PM.

The Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for appointment of Directors is enclosed as an annexure to this outcome.



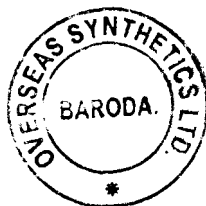
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,  
For, **OVERSEAS SYNTHETICS LIMITED**

*NK Goyal*

**Authorised Signatory**



**Disclosure under regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

**Appointment of Mr. Sampat Samir as Independent Director of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for appointment	To appoint as Independent Director of the Company
2	Date of Appointment	May 04, 2018
3	Brief profile	He is finance professional with 10 years experience spanning the entire gamut of finance with additional responsibilities of strategic initiatives, financial planning, business finance.

**Appointment of Mr. Rajnish Tiwari as Independent Director of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for appointment	To appoint as Independent Director of the Company
2	Date of Appointment	May 04, 2018
3	Brief profile	He is finance professional with 15 years experience spanning the entire gamut of finance with additional responsibilities of strategic initiatives, financial planning, business finance.

**Appointment of Mrs. Vanita Parmar as Director of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for appointment	To appoint as Independent Director of the Company
2	Date of Appointment	May 04, 2018
3	Brief profile	She is a well experienced in the administration.

