



Overseas Synthetics Limited

Date: 14th August, 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,

The Board of Directors of the Company has considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2018 at its meeting held on today i.e. 14th August, 2018.

Please find enclosed herewith:

1. Standalone Unaudited financial results of the Company for the quarter ended on June 30, 2018 as received and recommended by Audit Committee and approved by Board of Directors of the Company;
2. Limited Review Reports by Statutory Auditors on Standalone Unaudited financial results for the quarter ended on June 30, 2018.

The board has also discussed the other operational, financial and administrative matters in details and passed the necessary resolutions.


The meeting commenced at 3.30 P.M. and concluded at 05.30 P.M.

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

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



Kamal R Aggarwal
Director,
DIN: - 00139199



Overseas Synthetics Limited

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30.06.2018

30.06.2018

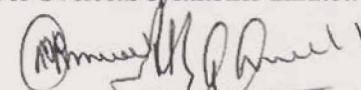
SR. NO	Particulars	(RS, IN LACS)			
		3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to date figures for the previous year ended
		30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
1	REVENUE FROM OPERATION	0.00	0.00	0.00	0.00
2	Other Income	0.00	18.00	0.00	25.50
3	Total Income	0.00	18.00	0.00	25.50
4	Expenses				
	Cost of Material Consumed	0.00	156.77	0.00	156.77
	Changes in inventories of finished goods, work-in-progress	0.00	-156.77	0.00	-156.77
	Employee benefits expense	0.13	0.47	0.76	1.81
	Finance Cost	0.00	0.00	0.00	0.00
	Depreciation and Amortisation expense	0.00	0.00	0.00	0.00
	Other Expenses	2.73	0.39	3.86	4.78
	Total Expenses	2.86	0.86	4.62	6.59
5	Profit / (Loss) Before Exceptional Items and Tax \	-2.86	17.14	-4.62	18.91
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit / (Loss) Before Tax	-2.86	17.14	-4.62	18.91
8	Tax Expense	0.00	0.00	0.00	0.00
	Current Tax	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00
9	Net Profit / (Loss) for the period	-2.86	17.14	-4.62	18.91
10	Other Comprehensive Income	0.00	0.00	0.00	0.00
	a(i) Items that will not be reclassified to profit / Loss	0	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b(i) Items that will be reclassified to profit / Loss	0	0.00	0.00	0.00
11	Total Comprehensive income for the period	-2.86	17.14	-4.62	18.91
12	Earning Per equity Share (FV Rs 10/- Per share) basic & Diluted (In Rs.)	-0.04	0.24	-0.07	0.27

Notes

- The above results have been reviewed by statutory auditors, recommended by the audit committee and approved by Board of Directors of the company in their meeting held on 14.08.2018
- The previous quarter's/ year's figures have been regrouped/ rearranged wherever necessary to make it comparable with current quarter/year.
- The Company is having one segment only and therefore Segmental Reporting is not applicable
- There are no exceptional/ extraordinary items during the quarter ended 30.06.2018 & year ended 31.03.2018


Shah Mehta & Bakshi
 Chartered Accountants
 Vadodara
 (K. I. Bhagat)
 Partner


OVERSEAS SYNTHETICS LTD.
 BARODA

By Order of the Board
 For Overseas Synthetics Limited

 Managing Director

Place: Vadodara

Date: 14th August, 2018

M No: 142116 FR No: 103824W

Regd. Off.: Block No. 355, Manjusar - Kumpad Road, Village: Manjusar, Taluka: Savli, District: Vadodara - 391775, INDIA.

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**SHAH
MEHTA
AND
BAKSHI**
CHARTERED
ACCOUNTANTS

Limited Review Report

To,
The Board of Directors
Overseas Synthetics Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Overseas Synthetics Limited** for the quarter ended on 30th June, 2017, prepared by the Company pursuant to clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim financial statement is limited primarily to inquiries of person responsible for financial & accounting matters and analytical procedures applied to financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is expression of opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah Mehta & Bakshi
Chartered Accountants
FRN 103824W




(Kalpit Bhagat)

Partner

M No 142116

Vadodara, Dated 14th August, 2018

Overseas Synthetics Limited

Note 1: - To the Limited Review Report of Overseas Synthetics Limited for the Period from 1st April, 2018 to 30th June, 2018.

1. We have only carried and reviewed for the period 1st April, 2018 to 30th June, 2018 along with only audited results of the year ended 31st March, 2018.

