



Overseas Synthetics Limited

Date: 18th May, 2019

**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 31st March, 2019.

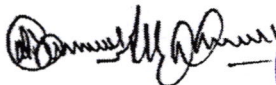

Dear Sir / Madam,

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 **Monday, May 27, 2019**, inter alia, to consider and approve the Audited financial results for the Fourth quarter/Year ended on 31st March, 2019.

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully

For Overseas Synthetics Limited

Kamalkumar R Aggarwal *
Director,
DIN: 00139199