

# OSEASPRE CONSULTANTS LIMITED

**Registered Address:**

Neville House, J. N. Heredia Marg,  
Ballard Estate,  
Mumbai 400 001

**Telephone No: 91 2261 8071**

**Fax: 02267495200**

**CIN: L74140MH1982PLC027652**

**Email id: oseaspre@gmail.com**

**Admin Office:**

C-1, Wadia International Centre,  
Pandurang Budhkar Marg, Worli,  
Mumbai 400 025

**Telephone No: 91 22 6662 0000**

**Website: www.oseaspre.com**

November 9, 2015

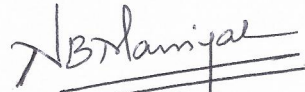
The Secretary,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Dear Sirs,

**Sub: Intimation under Clause 30 of the Listing Agreement.**

As required in terms of Clause 30 of the Listing Agreement, this is to notify that Mrs. Bhaktavar A. Pardiwalla has been appointed as Additional Director of the Company and categorized as an Woman Director w.e.f. 09<sup>th</sup> November, 2015.

Yours faithfully,  
For Oseaspre Consultants Limited



**Nimesh Mariyar**  
Company Secretary & Compliance Officer

c.c. National Securities Depository Ltd.,  
Trade World, 4<sup>th</sup> floor, Kamala Mills Compound,  
S. Bapat Marg, Lower Parel,  
MUMBAI-400013.

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Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor,  
Dalal Street,  
MUMBAI – 400023.

Sharepro Services (India) Pvt. Ltd.,  
13AB, 2<sup>nd</sup> Floor, Samhita Warehousing Complex,  
Saki Naka Telephone Exchange Lane,  
Off Andheri Kurla Road,  
Saki Naka, Andheri (E),  
Mumbai 400 072.