

# 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**

**Admin Office:**

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

**Telephone No: 91 22 6662 0000**

**Website: [www.oseaspre.com](http://www.oseaspre.com)**

**Email id: [oseaspre@gmail.com](mailto:oseaspre@gmail.com)**

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Date: 10<sup>th</sup> August, 2020

To,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 509782**

Dear Sirs,

**Sub: Intimation of Board Meeting.**

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulation, 2015) this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 18<sup>th</sup> August, 2020 to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Further, as required in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, a public notice about the date of the aforesaid Board Meeting will also be published in the newspapers.

Request you to take above on record.

Thanking you,

Yours faithfully,

**For Oseaspre Consultants Limited**

**Ganesh S. Pardeshi**

**Company Secretary and Compliance Officer**

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**CC: National Securities Depository Limited**  
**Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,**  
**S. Bapat Marg, Lower Parel,**  
**Mumbai – 400 013**

**Central Depository Services (India) Limited**  
**Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor,**  
**Dalal Street, Mumbai – 400 023**

**KFin Technologies Private Limited**  
**Karvy Selenium Tower B, Plot 31 – 32,**  
**Gachibowli, Financial District, Nanakramguda,**  
**Hyderabad – 500 032**