

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
Email id: oseaspre@gmail.com

Date: 23rd January, 2020

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

Scrip Code: OSEASPR

Dear Sirs,

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 Wednesday, 5th February, 2020 to inter alia consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2019.

Further, as required in term of Regulation 47 of the SEBI (LODR) Regulation, 2015 a public notice about the date of the aforesaid Board Meeting is also simultaneously being issued in the Newspapers.

Yours faithfully,

For Oseaspre Consultants Limited



Ganesh S. Pardeshi

Company Secretary & Compliance Officer



Enclosed: As above.

OSEASPRE CONSULTANTS LIMITED

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

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

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



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

Email id: oseaspre@gmail.com

NOTICE

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. Notice is hereby given that a Meeting of the Board of Directors of the Oseaspre Consultants Limited will be held on Wednesday, 5th February, 2020 to inter alia consider and approve the Unaudited Financial Results of the Company for the year third quarter and nine months ended 31st December, 2019. This information is also available on the website of the Company i.e. www.oseaspre.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Oseaspre Consultants Limited

Sd/-

Ganesh S. Pardeshi

Company Secretary

Place: Mumbai

Date: 23rd January, 2020

