

# 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)

Date: 24<sup>th</sup> July, 2017

To,  
The Secretary,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
BSE 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 Monday, 31<sup>st</sup> July, 2017 to inter alia consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2017.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading shall remain closed from 10<sup>th</sup> July, 2017 to 31<sup>st</sup> July, 2017 (both days inclusive). The trading window shall open on 02<sup>nd</sup> August, 2017.

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 is also simultaneously being issued in the newspapers. A copy of the public notice being so issued is enclosed for your information.

For Oseaspre Consultants Limited

  
Ganesh S. Pardeshi  
Company Secretary



Encl: As above.

## **OSEASPRE CONSULTANTS LIMITED**

**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

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

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## **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 Monday, 31<sup>st</sup> July, 2017 to inter alia consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2017. This information is also available on the website of the Company i.e. [www.oseaspre.com](http://www.oseaspre.com) and on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading shall remain closed from 10<sup>th</sup> July, 2017 to 31<sup>st</sup> July, 2017 (both days inclusive). The trading window shall open on 02<sup>nd</sup> August, 2017.

**For Oseaspre Consultants Limited  
Sd/-**

**Ganesh S. Pardeshi  
Company Secretary**

**Place: Mumbai**

**Date: 24<sup>th</sup> July, 2017**