

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: 15th May, 2019

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

Scrip Code: OSEASPR

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 Monday, 27th May, 2019 to consider and approve, inter alia the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019 and recommend dividend, if any, for the financial year ended 31st March, 2019.

A copy of the notice being released in the newspapers in this connection in annexed hereto.

Request you to take above in records.

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, 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 Karvy Fintech 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, 27th May, 2019, to consider and approve, inter alia, Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and to recommend dividend, if any. 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: 15th May, 2019