

# 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: 21<sup>st</sup> June, 2022

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

**Scrip Code: 509782**

Dear Sir / Madam,

**Sub: Intimation of 40<sup>th</sup> Annual General Meeting (“AGM”) of the Company.**

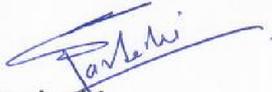
**Ref.: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Pursuant to the provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to notify that the 40<sup>th</sup> Annual General Meeting of the Company will be held at the Administrative Office of the Company at C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025 on Wednesday, the 20<sup>th</sup> July, 2022 at 4.00 p.m.

You are requested to take the same on record.

Yours faithfully,

**For Oseaspre Consultants Limited**



**Ganesh S. Pardeshi**  
**Company Secretary & Compliance Officer**



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