

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: 24th January, 2018

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 Friday, 02nd February, 2018 to inter alia consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2017.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed from 12th January, 2018 and will open 48 hours after the said Unaudited Financial Results are declared to the Stock Exchanges.

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 & Compliance Officer



Encl: 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 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 Friday, 02nd February, 2018 to inter alia consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2017. 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.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading shall remain closed from 12th January, 2018 and will open 48 hours after the said Unaudited Financial Results are declared to the Stock Exchanges.

For Oseaspre Consultants Limited

Sd/-

Ganesh S. Pardeshi

Company Secretary

Place: Mumbai

Date: 24th January, 2018