

# 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: 28<sup>th</sup> January, 2019

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 Thursday, 07<sup>th</sup> February, 2019 to inter alia consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2018.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed from Thursday, 17<sup>th</sup> January, 2019 and will open 48 hours after the said Unaudited Financial Results are declared to the Stock Exchange.

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**

**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)**

---

**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**

# **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)**

---

## **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 Thursday, 07<sup>th</sup> February, 2019 to inter alia consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2018. 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 Thursday, 17<sup>th</sup> January, 2019 and will open 48 hours after the said Audited Financial Results are declared to the Stock Exchange.

**For Oseaspre Consultants Limited**

**Sd/-**

**Ganesh S. Pardeshi**

**Company Secretary**

**Place: Mumbai**

**Date: 28<sup>th</sup> January, 2019**