

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: 02nd May, 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 Thursday, 18th May, 2017 to inter alia consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2017 and to consider recommendation of Dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March, 2017.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading shall remain closed from 27th April, 2017 to 18th May, 2017 (both days inclusive). The trading window shall open on 20th May, 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, 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 Thursday, 18th May, 2017 to inter alia consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2017 and to consider recommendation of Dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March, 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 27th April, 2017 to 18th May, 2017 (both days inclusive). The trading window shall open on 20th May, 2017.

For Oseaspre Consultants Limited
Ganesh S. Pardeshi
Company Secretary

Place: Mumbai
Date: 02nd May, 2017