

OMANSH ENTERPRISES LIMITED

**Reg. Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284**

Date: 24th May, 2024

**To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001**

**SUB: ANNOUNCEMENT UNDER REGULATION 30 OF SEBI(LODR) REGULATIONS,
2015- FIXATION OF RECORD DATE UNDER REGULATION 42**

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of Board of Directors of the Company was held today i.e. on Friday, 24th May, 2024 held at 3:00 P.M. through Video Conferencing has fixed Wednesday, 5th June, 2024 as the Record date for determining the shareholders of the Company for effecting the cancellation of share capital pursuant to Clause 10.1.8 (1) of the Approved Resolution Plan.

This is for your kind information and record.

Thanking You

Yours Faithfully

For OMANSH ENTERPRISES LIMITED

**Anshu Kumari Agarwal
COMPANY SECRETARY
MEM. NO. A72422
Reg. Office: B-507, 5th Floor
Statesman House, Barakhamba Road, New Delhi-110001**