

# **OMANSH ENTERPRISES LIMITED**

**Reg. Office: G-58, Vardhman Premium Mall, Opp Kali Mata, Deepali Chowk,  
Pitampura, Delhi-110034**

**CIN: L01100DL1974PLC241646, Email ID: omanshwork@gmail.com**

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**Date: 21<sup>st</sup> March, 2024**  
**The Listing Department**  
**BSE Limited,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street Mumbai, Maharashtra – 400001**

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1) OF SEBI (LODR) REGULATIONS, 2015**

**REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 27<sup>th</sup> March, 2024 at 4:00 P.M.** through Video Conferencing, inter alia, to consider the following matters:

- 1) To consider allotment of 500000 Equity Shares of Rs 2/- each to the Successful Resolution Applicant i.e. Raconteur Granite Limited, pursuant to the approved Resolution Plan of the Company by the Hon'ble NCLT vide its order dated 29<sup>th</sup> February 2024
- 2) To consider increase in authorized share capital by Rs 2,50,00,000/- i.e. 2500000, 0% Convertible Preference Shares of Rs 10/- each, pursuant to the approved Resolution Plan of the Company by the Hon'ble NCLT vide its order dated 29<sup>th</sup> February 2024
- 3) To consider allotment of 2500000 0% Convertible Preference Shares @ Rs 10/- each to the Successful Resolution Applicant i.e. Raconteur Granite Limited, pursuant to the approved Resolution Plan of the Company by the Hon'ble NCLT vide its order dated 29<sup>th</sup> February 2024.
- 4) Such other matter with the permission of chair.

Thanking You,

Yours Sincerely  
**For OMANSH ENTERPRISES LIMITED**

**RAJIV VASHISHT**  
**DIRECTOR**  
**DIN: 02985977**

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