

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

Regd. Office: IST Floor ,Office no.—153, Varrdhmaan Premium Mall ,Opposite Kali Mata Mandir,
Deepali Chowk, Pitampura, Delhi- 110034

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20th August, 2022

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

Sub: Intimation of the Board Meeting Under Regulation 29 to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 24th day of August, 2022 at 3:00 P.M.** through video conferencing, to consider and approve inter-alia,

- 1) To approve the Director's Report for the Financial Year ended 31st March, 2022.
- 2) To Approve Notice of AGM and authorize Director of the Company for the dispatch of the same to all stakeholders.
- 3) To approve Calendar of Events of 48th Annual General Meeting (AGM) of the Company.
- 4) To appoint Scrutinizer and E-voting Agency for the AGM
- 5) Such other matter with the permission of chair.

This is for your kind information and record.

Thanking You.

FOR OMANSH ENTERPRISES LIMITED



Rakesh Kumar
Managing Director & CFO
DIN: 08913679