

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

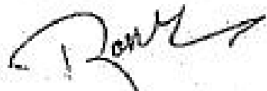
Regd. Office: 1st Floor, Office no.—153, Vardhimaan Premium Mall, Opposite Kali Mata Mandir,
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For the purpose of conducting AGM of the Company, we are availing e-voting services of CDSL. Calendar of events for 48th AGM scheduled to be held on 28th September, 2022 is as follows:

SR. NO.	PARTICULARS	DATE	DAY
1	Board Meeting for providing E-Voting facility & sending E-Voting Docs to CDSL.	24 TH AUGUST, 2022	WEDNESDAY
2	Board Meeting for appointment of Scrutinizer	24 TH AUGUST, 2022	WEDNESDAY
3	Board Meeting to finalize the board's report	24 TH AUGUST, 2022	WEDNESDAY
4	Board Meeting to finalize AGM Notice	24 TH AUGUST, 2022	WEDNESDAY
5	Date of determination of shareholders for the purpose of dispatch of Notice (HENPOSE DATE)	26 TH AUGUST, 2022	FRIDAY
6	Date of sending e-mails by RTA/CDSL/Physical dispatch of notice to shareholders	On or before 7 th SEPTEMBER, 2022	
7	Newspaper publication for E-Voting and AGM notice-dispatch	ON OR BEFORE 7 TH SEPTEMBER, 2022	
8	Dividend Record Date, if any	Not Applicable	Not Applicable
9	Book Closure Date (Cut Off)	21 ST SEPTEMBER, 2022	WEDNESDAY
10	Book Closure Start Date	25 TH SEPTEMBER, 2022	SUNDAY
11	Book Closure End Date	27 TH SEPTEMBER, 2022	TUESDAY
12	Cut-off date for the purpose of determining shareholders for voting	21 ST SEPTEMBER, 2022	WEDNESDAY
13	Remote e-voting start date and time	25 TH SEPTEMBER, 2022	SUNDAY
14	Remote e-voting end date and time	27 TH SEPTEMBER, 2022	TUESDAY
15	Date of AGM	28 TH SEPTEMBER, 2022	WEDNESDAY
16	Last date of submission of Report by Scrutinizer	29 TH SEPTEMBER, 2022	THURSDAY
17	Date of Declaration of Results by Chairman/Authorized person	29 TH SEPTEMBER, 2022	THURSDAY

For OMANSH ENTERPRISES LIMITED


RAKESH KUMAR
MANAGING DIRECTOR

DIN: 08913679

DATE: 26TH AUGUST 2022