

# GAGAN GULATI

Insolvency Professional

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11<sup>th</sup> April, 2023

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejoybhoy Towers,  
Dalal Street, Mumbai-400001  
Maharashtra  
BSE SCRIP CODE: 538537

SUB: Disclosure under Regulation 30 read with Sub clause 16(g) of clause A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with respect of Corporate Insolvency Resolution Process.

Dear Sir/Ma'am,

This is with reference to the captioned subject, that the Second Meeting of Committee of Creditors in the matter of Omansh Enterprises Limited is going to be held on Wednesday, 12<sup>th</sup> April 2023 at 02.30 P.M pursuant to section 22(1) of IBBI (The Insolvency and Bankruptcy Code), 2016.

Kindly consider this information as required disclosure under Regulation 30 read with Sub clause 16(g) of clause A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully  
In the matter of Omansh Enterprises Limited

**GAGAN** Digitally signed  
by GAGAN  
**GULATI**  
Date: 2023.04.11  
15:16:49 +05'30'

Gagan Gulati  
Interim Resolution Professional  
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