

OMANSH ENTERPRISES LIMITED

CIN: L0100DL1974PLC24I646

Regd. Office: 1ST Floor ,Office no.-153, Varrdhmaan Premium Mall .Opposite Kali Mata Mandir,
Dcepali Chowk. Pitampura, Delhi- 1111034

Website : www.omanshcntrcrpriscs.in E-mail: omannshwork@gmail.com Ph: +91- 6283364410

Date: 15th April, 2022

**The Listing Department
Bombay Stock Exchange LimitedP
25th Floor, P J Towers, Dalal Street
Mumbai, Maharashtra – 400001**

**SUB.:OUTCOME OF BOARD MEETING AS PER REGULATION 30 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that an emergent meeting of the Board of Directors of the Company was held on Thursday, 14th April, 2022 commenced at 1:00 P.M. and concluded at 1:30 P.M through Video Conferencing to accord authorizations to persons in order to proceed with respect to various legal matters.

This is for your information and records.

THANKING YOU

FOR OMANSH ENTERPRISES LIMITED

FOR OMANSH ENTERPRISES LIMITED
RAKESH KUMAR
MANAGING DIRECTOR & CEO
DIN: 08913679