

# **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: 22<sup>nd</sup> March, 2024**

**The Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra – 400001**

**SUB: ADDENDUM TO THE INTIMATION OF BOARD MEETING PURSUANT TO  
REGULATION 29 (1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

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

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit the addendum to the notice for the Meeting of the Board of Directors of the Company to be held on **Wednesday, 27<sup>th</sup> March, 2024 at 4:00 P.M.** through Video Conferencing by adding the agenda for **“Appointment of Independent Directors on Board of the Company.”**

You are humbly requested to kindly read this announcement in continuation to Intimation submitted by the Company dated 21<sup>st</sup> March, 2024.

Thanking You,

Yours Sincerely

**For OMANSH ENTERPRISES LIMITED**

**RAJIV VASHISHT**

**DIRECTOR**

**DIN: 02985977**

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