

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

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

Website : www.omanshenterprises.in, E-mail: omanshwork@gmail.com, Ph: +91 6283364410

29th August, 2022

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

**SUB: INTIMATION FOR CHANGE IN CALENDAR OF EVENTS FOR 48TH
ANNUAL GENERAL MEETING OF THE COMPANY**

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

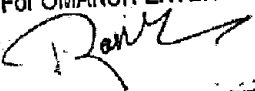
Dear Sir/ Madam,

In supersession of the Calendar of Events of 48th Annual General Meeting of the Company approved by the Board of Directors of the Company at their meeting held on Wednesday, 24th August, 2022, we hereby enclose the amended Calendar of Events for the 48th AGM of the Company scheduled to be held on 28th September, 2022 at 12:00 Noon.

This is for your information and records.

Thanking You,

FOR OMANSH ENTERPRISES LIMITED

For OMANSH ENTERPRISES LIMITED

Director

**RAKESH KUMAR
MANAGING DIRECTOR & CFO
DIN: 08913679**

Encl: a/a

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ANNEXURE-I

CALENDAR OF EVENTS		
S.NO.	EVENTS	DATES
1.	Cut-off date to ascertain shareholders eligible to receive Notice of AGM	FRIDAY, 26 TH AUGUST 2022
2.	Cut-off date to ascertain shareholders eligible for e-voting	WEDNESDAY, 21 ST SEPTEMBER, 2022
3.	Last date for Dispatch of Notice of AGM	MONDAY, 5 TH SEPTEMBER, 2022
4.	Remote E-Voting Start Date (9:00 A.M.)	SUNDAY, 25 TH SEPTEMBER, 2022
5.	Remote E-Voting End Date (5:00 P.M.)	TUESDAY, 27 TH SEPTEMBER, 2022
6.	Book Closure Date (both days inclusive)	THURSDAY, 22 ND SEPTEMBER, 2022 TO TUESDAY, 27 TH SEPTEMBER, 2022
7.	Date of Annual General Meeting	WEDNESDAY, 28 TH SEPTEMBER, 2022
8.	Submission of Scrutinizer's report to the Director	THURSDAY, 29 TH SEPTEMBER, 2022
9.	Declaration of Result by Director	THURSDAY, 29 TH SEPTEMBER, 2022

For OMANSH ENTERPRISES LIMITED

Director