

GAGAN GULATI

Insolvency Professional

(Reg. office: A-179, First Floor, Sudershan Park, New Delhi 110015)

Email: advocategulati@gmail.com

Mobile: 9717999399

29th August, 2023

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

Ref: 9th COC meeting notice dated 27th August 2023

Subject: Rescheduling of Ninth Committee of Creditors Meeting for Omansh Enterprises Limited.

With regard to the aforementioned subject, I wish to inform you that the Ninth Meeting of the Committee of Creditors (CoC) concerning Omansh Enterprises Limited has necessitated a rescheduling. We have received correspondence from one of the CoC members, Raconteur Granite Limited, requesting a postponement of the originally planned Ninth CoC meeting, which was scheduled for today, August 29th, 2023, at 12:30 PM.

In light of the aforementioned request, attributed to a medical emergency, the Ninth CoC meeting has been rescheduled. It will now take place on September 1st, 2023, Friday, at the same time, 12:30 PM. Enclosed herewith, you will find a copy of the email for your perusal.

Furthermore, please be advised that the Ninth Meeting of Committee of Creditors for Omansh Enterprises Limited is scheduled to convene on **September 1st, 2023, Friday, at 12:30 PM**. The venue for the meeting is **Office No. 307, Kanchan House, Karampura Commercial Complex, Near Milan Cinema, Moti Nagar- 110015**.

Kindly consider this information as required disclosure under Regulation 29 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 Gulati
Resolution Professional
Reg. No. IBBI/IPA-002/IP-N00893/2019-2020/12832
Email Id: omansh.cirp@gmail.com



Omansh CIRP <omansh.cirp@gmail.com>

Notice and Agenda of Ninth CoC meeting of Omansh Enterprises Limited to be held on 29th August, 2023 at 12:30 P.M.

raconteur granite limited <raconteurgraniteltd@gmail.com>

29 August 2023 at 11:48

To: Omansh CIRP <omansh.cirp@gmail.com>

Dear sir

Due to some health problem I won't be able to attend the meeting on 29th August. Kindly postpone the meeting to 1st sep.2023 Friday.
Pl do the needful

Thanks

[Quoted text hidden]