

# **OMANSH ENTERPRISES LIMITED**

**Reg. Office: B-507, 5<sup>th</sup> Floor, Statesman House,  
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646  
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284**

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**Date: 16<sup>th</sup> May, 2024**

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

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

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

Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 33 of the LODR Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 24<sup>th</sup> day of May, 2024 at 3:00 P.M through video conferencing, to consider and approve inter-alia:

- 1) The Audited Financial Results along with the Audit Report for the Quarter and Financial Year ended on 31st March, 2024;
- 2) To appoint the Secretarial Auditor for the Financial Year ended on 31st March, 2024;
- 3) Any other matter with permission of the Chair.

This is for your information and record.

Thanking You,

Yours Faithfully

**For OMANSH ENTERPRISES LIMITED**

**ANSHU KUMARI AGARWAL**

**COMPANY SECRETARY**

**MEM. NO. A72422**

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