

OMANSH ENTERPRISES LIMITED

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

Date: 25th April, 2024

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

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1) OF SEBI (LODR) REGULATIONS, 2015

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Monday, 29th April, 2024 at 3:00 P.M.** through Video Conferencing, inter alia, to consider the following matters:

- 1) To consider alteration of object clause of Memorandum of Association, pursuant to the approved Resolution Plan of the Company by the Hon'ble NCLT vide its order dated 29th February 2024
- 2) To consider appointment of Independent Directors on Board of the Company.
- 3) To consider appointment of Managing Director of the Company.
- 4) To consider appointment of Chief Financial Officer (CFO) of the Company.
- 5) To consider appointment of Internal Auditor of the Company.
- 6) To consider allotment of equity shares to Strategic Investor, pursuant to the approved Resolution Plan of the Company by the Hon'ble NCLT vide its order dated 29th February 2024.
- 7) Such other matter with the permission of chair.

Thanking You,

Yours Sincerely
For OMANSH ENTERPRISES LIMITED

**RAJIV VASHISHT
DIRECTOR
DIN: 02985977
Reg. Office: B-507, 5th Floor
Statesman House, Barakhamba Road, New Delhi-110001**