

OMANSH ENTERPRISES LIMITED

Regd. Off.: Shop No. 37, QD Block, DDA Market, Pitampura, New Delhi - 110034

30th March 2016

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

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Omansh Enterprises Limited

Sir,

This is in reference to the captioned subject, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the outcome of the meeting of the Board of Directors of the Company concluded at 5:40 P.M. during the day:

1. Appointment of Mr. Praveen Kumar as the Company Secretary and Compliance Officer of the Company.
2. Appointment of Mr. Praveen Kumar as the Chief Financial Officer of the Company.
3. Appointment of Mr. Praveen Kumar, Company Secretary and Chief Financial Officer as the Internal Auditor of the Company.
4. Authorisation to Mr. Praveen Kumar, Company Secretary and Compliance Officer under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchanges, the details of which are as follows:

Sr. No.	Name and Designation	Contact Details
1.	Mr. Praveen Kumar Company Secretary, Chief Financial Officer and Compliance Officer	Shop No. 37, QD Block, DDA Market, Pitampura, New Delhi - 110034 Ph. No. - 08800343499 Email id - cs@omanshenterprises.com

CIN: L21011DL1974PLC241646

E-Mail: info@omanshenterprises.com; Website: www.omanshenterprises.com



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This is for your information and record.

Thanking you

For Omansh Enterprises Limited



Praveen Kumar
Company Secretary and CFO

M. No.: A32898

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