

# OMANSH ENTERPRISES LIMITED

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

27<sup>th</sup> February, 2016

To,  
**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

**Sub: Outcome of Board Meeting held on 27<sup>th</sup> February, 2016 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

The Board of Directors at their meeting held on 27<sup>th</sup> February, 2016 has approved the following agenda items:

1. The Board has approved the appointment of Mr. Radhey Shayam as the Whole Time Director of the Company for a period of 3 (Three) years.
2. Pursuant to Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Radhey Shayam is authorised 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 is as follows:

Sr. No.	Name and Designation	Contact Details
1.	Mr. Radhey Shayam  Whole Time Director	Shop No. 37, QD Block, DDA Market, New Delhi – 110034  Ph. No. +91-9211239373  Email id – info@omanshenterprises.com

Thanking you

Yours faithfully

For **Omansh Enterprises Limited**

  
**Gaurav Mutreja**  
Director  
DIN: 00708580

CIN: L21011DL1974PLC241646

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

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS-BM-6/2016 OF OMANSH ENTERPRISES LIMITED HELD ON SATURDAY THE 27<sup>TH</sup> DAY OF FEBRUARY 2016, AT 5:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SHOP NO. 37, QD BLOCK, DDA MARKET, PITAMPURA, NEW DELHI - 110034**

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**APPOINTMENT OF MR. RADHEY SHAYAM WTD AS AUTHORISED PERSON UNDER REGULATION 30(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**RESOLVED THAT** in supersession of the resolution dated 9<sup>th</sup> February, 2016 the authorization given to Ms. Reena Sharma under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of an event or information and for making the disclosures to the Stock Exchanges be and is hereby withdrawn.

**RESOLVED FURTHER THAT** Mr. Radhey Shayam, Whole Time Director of the Company be and is hereby authorised under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of an event or information and for making the disclosures to the Stock Exchanges.

**RESOLVED FURTHER THAT** Mr. Gaurav Mutreja, Director of the Company be and is hereby authorized to intimate the above to the Stock Exchange and to do all such acts, deeds and things as may be deemed fit and proper.”

**Certified True Copy  
For Omansh Enterprises Limited**

  
**Gaurav Mutreja  
Director**

**DIN: 00708580**

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