

# OMANSH ENTERPRISES LIMITED

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

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8<sup>th</sup> September, 2017

The Listing Department  
Bombay Stock Exchange Limited  
26th Floor, P J Tower, Dalal Street  
Mumbai, Maharashtra - 400001

**Subject: Notice of Board Meeting**  
**Reference: Omansh Enterprises Limited**

Sir,

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 14th Day of September, 2017 at 11:00 A.M. at the registered office of the Company at Shop No. 37, QD Block, DDA Market, Pitampura, New Delhi - 110034, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

For the above said purpose and as per the 'Company's Code of Conduct for Prevention of Insider Trading', the Trading window for dealing in the securities of the Company will remain closed from the date of this notice till 48 hours after the results are made public on 14<sup>th</sup> September, 2017.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Omansh Enterprises Limited

  
**Manoj Chauhan**  
Whole Time Director  
DIN: 07835068

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CIN: L21011DL1974PLC241646

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