

OMANSH ENTERPRISES LIMITED

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

August 7, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Ref: Notice of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 & Closure of Trading Window.

Dear Sir,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 at the registered office of the Company:

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for the quarter ended June 30, 2019.

Following are the business to be transacted at the meeting:

1. To take on record the Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2019.

Please note that the window for trading in the shares of the Company has been closed w.e.f July 1, 2019 till 48 hours after the declaration of result for the quarter ended June 30, 2019 for the promoters, Directors, Designated persons and other connected persons of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same is intimated to the stock exchange.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For Omansh Enterprises Limited



Manoj Chauhan
Whole time Director
DIN: 07835068

CIN: L21011DL1974PLC241646

E-Mail: cs@omanshenterprises.in; Website: www.omanshenterprises.in