

# OMANSH ENTERPRISES LIMITED

CIN: L21011DL1974PLC241646

REGD OFFICE: SHOP NO. QD-37, DDA MARKET, PITAMPURA, NEW DELHI

Email Id : [omanshwork@gmail.com](mailto:omanshwork@gmail.com)

Ref: Omansh /2019  
Date: 10.12.2019

To,

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

Scrip Code: 538537

Ref: Intimation of the Board Meeting pursuant to Securities and Exchange Board of India  
(Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is proposed to be held on Friday, 13<sup>th</sup> December 2019 at 11am at the Regd. Office of the Company, to consider and discuss following items:

1. Appointment Of Mr. Shiv Sumit Wadhwa as an Additional Independent Director
2. Appointment of Mr. Satwinder Singh as an Additional Director
3. Resignation Of Ms. Seema Khan from Directorship
4. Resignation of Ms. Preeti Prahlad Soni from Directorship
5. Closing of Bank Accounts
6. Any other matter with permission of Board

This is for your kind knowledge and record.

Thanks,

For Omansh Enterprises Ltd

Manoj Ramesh Kumar Chauhan  
Whole Time Director  
DIN 07835068