

# 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/BSE/2019

Dated: 13.12.2019

To,

Department Of Corporate Services,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

Scrip Code: 538537

Dear Sir,

**Subject: Outcome of the Meeting of Board Of Directors**

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company held today i.e. on Friday, 13<sup>th</sup> December 2019 at 11am at the Regd. Office of the Company and have considered and approved the following :-

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

The meeting of the Board of Directors is concluded at 1.00 p.m.

This is for your kind information and record.

Thanks,

**For Omansh Enterprises Ltd**



**Manoj Ramesh Kumar Chauhan**  
Whole Time Director  
DIN 07835068