

OMANSH ENTERPRISES LIMITED

**Reg. Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284**

Date: 27th August 2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

**SUB: INTIMATION OF THE BOARD MEETING UNDER REGULATION 29 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30th day of August, 2024 at 4:00 P.M through video conferencing, to consider and approve inter-alia:

- 1) To consider and approve the Audited Financial Statement along with the Audit Report for the year ended on 31st March, 2023;
- 2) Consider and fix the date of Annual General Meeting of the company;
- 3) Consider and approve the Notice of 49th Annual General Meeting of the company;
- 4) To consider and approve the Management Discussion and Analysis Report for the financial year ended on 31st March, 2024;
- 5) To consider and approve the Board's Report for the financial year ended on 31st March,2024;
- 6) Consider and approve the appointment of Scrutinizer for the purpose of Annual General Meeting of the company;
- 7) Any other matter with permission of the Chair.

This is for your information and record.

Thanking You,

Yours Faithfully

For OMANSH ENTERPRISES LIMITED

**Rajiv Vashisht
Director
DIN: 02985977
Reg Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi-110001**