

OMANSH ENTERPRISES LIMITED

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

Date: 09.02.2016

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: Omansh Enterprises Limited

Sub: Outcome of the Board Meeting

Sir,

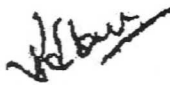
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the outcome of the meeting of the Board of Directors of the Company concluded at 3.30 p.m. during the day:

- The Board considered and took on record the un-audited financial results along with the Limited Review Report for the quarter and nine months ended on 31st December 2015.
- The following persons are authorised for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchanges:

Sr. No.	Name and Designation	Contact Details
1.	Ms. Reena Sharma Managing Director	Shop No. 37, QD Block, DDA Market, New Delhi - 110034 Email id - cs@omanshenterprises.com

This is for your information and record.

For Omansh Enterprises Limited



Reena Sharma
Managing Director

CIN: L21011DL1974PLC241646

E-Mail: info@omanshenterprises.com; Website: www.omanshenterprises.com