

# OMANSH ENTERPRISES LIMITED

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

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29<sup>th</sup> October, 2016

The Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Tower, Dalal Street  
Mumbai, Maharashtra – 400001

**Subject: Notice of Board Meeting**  
**Reference: Omansh Enterprises Limited**

Sir,

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> Day of November, 2016 at 3:00 P.M. at the registered office of the Company at Shop No. 37, QD Block, DDA Market, Pitampura, New Delhi - 110034, to consider and take on record the Un-Audited Financial Results of the Company for the Quarter/Half year ended 30<sup>th</sup> September, 2016.

For the above said purpose and as per the 'Company's Code of Conduct for Prevention of Insider Trading', the Trading window for dealing in the securities of the Company will remain closed from the date of this notice till 48 hours after the results are made public on 11<sup>th</sup> November, 2016.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Omansh Enterprises Limited**

*R. S. Fudley*  
**Radhey Shayam**  
**Whole Time Director**  
**DIN: 01992580**



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CIN: L21011DL1974PLC241646

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