

OMANSH ENTERPRISES LIMITED

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

1st February, 2017

The Listing Department
Bombay Stock Exchange Limited
25th 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 Saturday, the 11th Day of February, 2017 at 4:00 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/nine months ended 31st December, 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 11th February, 2017.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Omansh Enterprises Limited


Radhey Shayam
Whole Time Director
DIN: 01992580



CIN: L21011DL1974PLC241646

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