

OMANSH ENTERPRISES LIMITED

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

29th May, 2017

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

Ref: Omansh Enterprises Limited

Sub: Outcome of the Board Meeting

Sir,

This is with reference to the captioned subject, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the outcome of the meeting of the Board of Directors of the Company which commenced at 5:00 PM and concluded at 6.15P.M. during the day:

- Appointment of Mr. Manoj Chauhan, (DIN: 07835068) as an Additional Director of the Company, Brief Profile of Mr. Manoj Chauhan is attached herewith;
- Appointment of Mr. Manoj Chauhan, (DIN: 07835068) as a Whole time Director of the Company;
- Appointment of Mr. Remo John, (A46071) as a Company Secretary & Compliance Officer of the Company, Brief Profile of Mr. Remo John is attached herewith.
- To take on record the resignation of Mr. Gaurav Mutreja, DIN: 00708580, Whole Time Director of the Company from the Board with effect from May 29, 2017.
- The Board considered and took on record the Audited financial results along with the Audit Report for the quarter and year ended on 31st March 2017;

This is for your information and record.

For Omansh Enterprises Limited



Manoj Chauhan
Director
DIN: 07835068

CIN: L21011DL1974PLC241646

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

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Brief profile

NAME	Manoj Chauhan
ADDRESS	1/15, Old Collector Compound, Gate -5, Abdul Hamid Road, Malwani, Malad (West) Mumbai 400095
BIRTH DATE	07/10/1988
MOBILE NO.	9702717942
E MAIL ID	manojchauhan1@live.com;
PAN:	AJOPC1787D
ACADEMIC QUALIFICATIONS	HSC
EXPERIENCE	Mr. Manoj Chauhan having vast knowledge in the field of financing activities he is keenly engaged in the growth and development of the Company. He as an individual is also involved in fund based activities and is engaged in various conglomerate businesses. By virtue of the expertise and knowledge in the varied activities and his vast experience in the business sector, the Management of the Company has appointed him as the Managing Director of the Company.

For Omansh Enterprises Limited



Manoj Chauhan
Director
DIN: 07835068

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Brief Profile of Mr. Remo John as Company Secretary & Compliance Officer

S. No.	Disclosure Requirement	Details
1.	Reason for Appointment	Due to vacant position of Company Secretary, Compliance Officer within the Company, Mr. Remo John (A 46071) has been appointed as the Company Secretary, Compliance Officer of the Company.
2.	Date of appointment	29 th May 2017
3.	Brief Profile (in case of appointment)	Mr. Remo John is a member of the Institute of Company Secretaries of India and having Membership No. : A46071. Further, he is having the experience in Secretarial matters.

For Omansh Enterprises Limited



Manoj Chauhan
Director
DIN: 07835068

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