

# OJAS ASSET RECONSTRUCTION CO. LTD.

Regd. Off.: C-17, Ground Floor, Nanakpura, Laxmi Nagar, Delhi- 110092

Tel. No. 011-41538995/ 011-47020060. Mail Id: [ojasassetltd@gmail.com](mailto:ojasassetltd@gmail.com)

CIN: L74899DL1985PLC019933

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Date: 12/02/2015

To,

The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 538607 & DSE: 4888

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company was held on 12<sup>th</sup> February, 2015, Thursday at the Registered Office of the Company at C-17, Ground Floor, Narayanpura, Laxmi Nagar, Delhi- 110092 at 5.00 P M and the Board approved the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2014.

Kindly acknowledge the Receipt.

Thanking You

For Ojas Asset Reconstruction Company Ltd



Tejas Hingu  
[Director]

CC: Delhi Stock Exchange  
3/1 Asaf Ali Road  
New Delhi 110002

Encl: a/a





Particulars	3 Months ended 31/12/2014
Investor Complaints	Nil
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

**Note:-**

- (i) The above financial results were reviewed by the Audit Committee and were approved at the meeting of the Board of Directors held on 12.02.2015.
- (ii) The Auditors of the Company have carried out limited review of the Unaudited Financial Results for the quarter ended 31.12.2015
- (iii) The figure for the previous corresponding quarter have been re-grouped/ re-classified / re-stated wherever necessary.
- (iv) This Result is available on our Website [www.ojasitd.com](http://www.ojasitd.com) and also at BSE website
- (v) The Operations of the company fall within the single Reporting Segment, hence the disclosure requirements of Accounting Standards (AS17) are not applicable.
- (vi) Provision for the taxation if any will be made at the end of the year and hence not provided on quarterly basis.

FOR Ojas Asse Reconstruction Company Limited

Tejas Hingu  
Director

Place:- NEW DELHI  
Date :- 12.02.2015