

OJAS ASSET RECONSTRUCTION CO. LTD.

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

Corp. Off. : G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai - 400064

Tel. No. 011-41538995/ 011-47020060 & 022-60602489 CIN: L74899DL1985PLC019933

Mail Id: ojasassetltd@gmail.com Website: www.ojasltd.com

Date: 03/05/2016

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 538607

Sub: Notice of the Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on 12th May, 2016, on Thursday, at the Corporate Office of the Company at G-29 Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai - 400064 at 4.00 P.M to discuss and consider the following:-

1. Shifting of Registered office of the Company within the same state.
2. Any other agenda with the permission of the Chairman.

Please acknowledge the receipt.

Thanking You
Yours Faithfully,

For Ojas Asset Reconstruction Company Limited

M. Shobhan
Shobhanbabu Mandulla
(Company Secretary)

