

OJAS ASSET RECONSTRUCTION CO. LTD.

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

Corp.Off: F/15, Lokmanya Shopping Centre, Shivaji Chawk, Station Road, Bhayander (W), Thane -401101

Tel. No. 011-41538995/ 011-47020060. Mail Id: ojasasset@gmail.com

CIN: L74899DL1985PLC019933

Date: 13/12/2014

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

DSE Code: 4888

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 22nd December, 2014, Monday, at the Registered Office of the Company at C-17, Ground Floor, Nanakpura, Laxmi Nagar, Delhi - 110092 to consider & approve the followings:

1. Change in Directorship of the company.
2. Any Other items with the permission of the chairman.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,
Ojas Asset Reconstruction Company Limited

Beena Agrawal.

Beena Agrawal
(Director)

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