

OJAS ASSET RECONSTRUCTION COMPANY LIMITED

Regd. Office: E-102, Jhule Lal Apartment, Pitampura, Delhi-110034
Phone: 011-47020060 E-Mail:ojasasset@gmail.com

January 27, 2014

To,
Delhi Stock Exchange Limited
DSE House,
31/1, Asaf Ali Road,
New Delhi-110002

Subject: Outcome of the Meeting
Company No. 4888

Dear Sir/ Madam,

This is to inform you that meeting of the Board of Directors of the Company was held today at 10.30 A.M. at the Registered Office of the Company at Regd. Office: E-102, Jhule Lal Apartment, Pitampura, Delhi-110034, the outcome of the meeting is attached as Annexure I unaudited financial results for the quarter ended December 31, 2013.

You are requested to kindly take note of this intimation.

Thanking you,
Yours faithfully,

Ojas Asset Reconstruction Company Limited


Director

CIN: L74899DL1985PLC019933