

**OJAS ASSET RECONSTRUCTION COMPANY LIMITED**

Reg. Office: E-102, Jhule Lal Apartment, Pitampura, Delhi-110034

Phone: 011-47020060 E-Mail:ojasasset@gmail.com

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December 18, 2011

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

**Subject: Outcome of Board Meeting**  
**Company No. 4888**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held today at 10.00 A.M. at the Registered Office of the Company at E-102, Jhule Lal Apartment, Pitampura, Delhi 110034 amongst other businesses, to consider and review the operations of the Company.

Thanking you,  
Yours faithfully,

Ojas Asset Reconstruction Company Limited

  
Director