

## **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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July 19, 2012

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 10.30 A.M. at the Registered Office of the Company at E-102, Jhule Lal Apartment, Pitampura, Delhi 110034 amongst other businesses, to consider and approve the unaudited Financial Results for the first quarter ended June 30, 2012.

Thanking you,  
Yours faithfully,

Ojas Asset Reconstruction Company Limited

  
Director