

OJAS ASSET RECONSTRUCTION COMPANY LIMITED

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

February 28, 2013

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 04.30 P.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 business of the Company.

Thanking you,
Yours faithfully,

Ojas Asset Reconstruction Company Limited


Director