

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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May 31, 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 review the business of the Company.

Thanking you,
Yours faithfully,
Ojas Asset Reconstruction Company Limited


Director