

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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January 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 10.00 A.M. at the Registered Office of the Company at E-102, Jhule Lal Apartment, Pitampura, Delhi 110034 amongst other businesses, to consider and approve the unaudited Financial Results for the third quarter ended December 31, 2011.

Thanking you,
Yours faithfully,

Ojas Asset Reconstruction Company Limited


Director