

OJAS ASSET RECONSTRUCTION CO. LTD.

Regd. Off. : C-17, Ground Floor, Nanakpura, Laxmi Nagar, Delhi- -110092

Corp.Off: F/15, Lokmanya Shopping Centre, Shivaji Chawk, Station Road, Bhayander (W), Thane -401101

Tel. No. 011-41538995/ 011-47020060. Mail Id: ojasasset@gmail.com

CIN: L74899DL1985PLC019933

Date: 22/12/2014

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 538607

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company was held on 22nd December, 2014, Monday at the Registered Office of the Company at C-17, Ground Floor, Nanakpura, Laxmi Nagar, Delhi - 110092 3:00 P.M. and the board approved the following:-

- 1) Appointment of Mr. Tejas Hingu (DIN: 06936684) as the Director of the Company.
- 2) Resignation of Mrs. Beena Agrawal (DIN: 06538879) from the post of Whole-Time Director of the company.

There was a fire outburst at the company premises after the conclusion of meeting hence the company was not able to upload the outcome of Board Meeting immediately after the meeting. Please considered the delayed filing of outcome

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Ojas Asset Reconstruction Company Limited

For OJAS ASSET RECONSTRUCTION COMPANY LIMITED



Shashikumar Jatwal Director / Authorised Signatory

(Director)