

OJAS ASSET RECONSTRUCTION CO. LTD.

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

Corp. Off. : G-29, Sej Plaza, Near Nutan School, Marve Road, Malad West, Mumbai - 400064

Tel. No. 011-41538995/ 011-47020060 & 022-60602489 Mail Id: ojasassetltd@gmail.com

CIN:L74899DL1985F1C019933

Date: 04/01/2016

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 the Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on 4th January, 2016, on Monday, at the Corporate Office of the Company at G-29 Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai - 400064 at 12.00 P.M to discuss and approve the following:-

1. The Board did not approved the appointment of Company Secretary for the company.
2. Listing of securities on Metropolitan Stock Exchange and other recognized Stock Exchange.

Please acknowledge the receipt.

Thanking You

Yours Faithfully,

For Ojas Asset Reconstruction Company Limited

Dkathod
Dimple Rathod
(Director)
(DIN: 07278060)

