

# 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 CIN: L74899DL1985PLC019933  
Mail Id: [ojasassetltd@gmail.com](mailto:ojasassetltd@gmail.com) Website: [www.ojasltd.com](http://www.ojasltd.com)

**Date: 28/03/2016**

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 28<sup>th</sup> March, 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 4.30 P.M and the Board approved the following:-

1. Appointment of Mr. Shobhanbabu Mandolla as a Company Secretary of the Company under KMP category pursuant to Section 203 of the Companies Act, 2013.
2. Appointment of Mr. Manan P. Shah as an Additional Director of the Company under Independent and Non-Executive Category pursuant to Section 152 & 161 of the Companies Act, 2013.
3. Resignation of Mr. Pravin Kamble from the post of Directorship of the Company.

Please acknowledge the receipt.

Thanking You  
Yours Faithfully,

For Ojas Asset Reconstruction Company Limited

*DKathod*  
Dimple Rathod  
(Director)  
(DIN: 07278060)

