

OJAS ASSET RECONSTRUCTION CO. LTD.

Regd. Off. : G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai – 400064.

Tel. No.: 022-60602489 • CIN: L74899MH1985PLC285384

Mail Id: ojasassetitd@gmail.com • Website : www.ojasltd.com

Date: 12/11/2016

To,
Corporate Services
Bombay Stock Exchange Ltd.
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098.

BSE Scrip Code: 538607

MSEI SYMBOL: OJASASSET

Sub: Notice of Board Meeting

Dear Sir,

This is to inform that the 07/2016-17 meeting of the Board of Directors of the Company was held on Saturday, 12th November, 2016 at the registered office of the Company at G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai -400064 at 04:00 P.M and concluded at 6:00 P.M. The Board discussed and approved the following:

1. Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2016 along with Limited Review Report on the same.
2. The Board took note on re-constitution the Committees.
3. The Board took note on Compliance done under LODR, Regulation 2015 for the quarter ended 30.09.2016.
4. The Board took note on registers and minutes of the Board and Committees Meeting held in the quarter ended 30.09.2016.
5. The Board took note on dispatch of postal ballot notice to the shareholders and the same has been published in today's newspaper.

Kind y acknowledge the Receipt.

Thanking You
Yours Faithfully

For Ojas Asset Reconstruction Company Limited



Manan Shah
(Director)



Encl :

- 1) UFR September 2016
- 2) Limited Review Report