

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:L74899DL1985PLC019933

Date: 25/12/2015

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: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be 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 consider and approve the following:

1. Appointment of Company Secretary of the company.
2. Listing of securities on Metropolitan Stock Exchange and other recognized Stock Exchange.
3. Any other items with the permission of the chairman.

Please acknowledge the receipt.

Thanking You

Yours Faithfully

For Ojas Asset Reconstruction Company Limited


Tejas Hingu
(Whole Time Director)
DIN: 06936684



Encl: a/a.