

OJAS ASSET RECONSTRUCTION CO. LTD.

Regd. Off. : C-17, Ground Floor, Nanakpura, Laxmi Nagar, Delhi- 110092
Corp Office: G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai - 64.
Tel. No. 011-41538995/ 011-47020060/022-60602489. Mail Id: ojasassetltd@gmail.com
CIN: L74899DL1985PLC019933

Date: 14/05/2015

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,

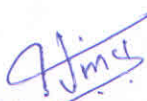
This is to inform that a meeting of the Board of Directors of the company will be held on 29th May, 2015, Friday at the Registered Office of the Company at C-17, Ground Floor, Narayanpura, Laxmi Nagar, Delhi- 110092 at 4.00 P.M to consider and approve the following:

1. The Audited Financial results for the quarter and year ended on 31st March, 2015.
2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

For Ojas Asset Reconstruction Company Ltd


Tejas Hingu
[Director]

