

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: 25/05/2015

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 Code: 538607

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the company was held on 25th May, 2015, Monday at the Corporate Office of the Company at G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai - 400064 at 04:30 P.M. The Board of Directors of the company approved the Appointment of M/s DMKH & Co., Chartered Accountants as Statutory Auditor of the Company in place of M/s AMAA And Associates to fill casual vacancy occurred due to their resignation.

Kindly Acknowledge the Receipt.

Thanking you,

Yours faithfully,

For Ojas Asset Reconstruction Company Ltd


Tejas Hingu
[Director]

