

# OJAS ASSET RECONSTRUCTION CO. LTD.

Regd. Off. : B-502, Statesman House, 148 Barakhamba Road, New Delhi -110001.  
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: 18/05/2016

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

**BSE 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 30<sup>th</sup> May, 2016, 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 to consider and approve the following:

1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016.
2. Any other agenda with the permission of the Chairman.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 18<sup>th</sup> May, 2016 to 1<sup>st</sup> June, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record.

Thanking You

Yours Faithfully

For Ojas Asset Reconstruction Company Ltd

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

