

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: 14/11/2016

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

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 you that 08/2016-17 meeting of the Board of Directors of the company will be held on 24th November, 2016 on Thursday, 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 Mr. Rohit Deshpande (ACS 47289) as the Company Secretary and Compliance Officer of the company.
2. Any other items with the permission of the chairman.

Please acknowledge the receipt.

Thanking You

Yours Faithfully

For Ojas Asset Reconstruction Company Limited


Manan Shah
(Director)

