

OJAS ASSET RECONSTRUCTION COMPANY LIMITED

Reg. Office: P-7B (Basement), Green Park Extension, New Delhi - 110016

Phone: 011-47020060 E-Mail:ojasasset@gmail.com

September 02, 2011

To,
Delhi Stock Exchange Limited
DSE House,
31/1, Asaf Ali Road,
New Delhi-110002

Subject: Outcome of Board Meeting
Company No. 4888

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held today at 10.00 A.M. at the Registered Office of the Company at P-7B (Basement), Green Park Extension, New Delhi – 110016 amongst other businesses, to consider the notice of the Twenty Sixth Annual General Meeting of the members of Ojas Asset Reconstruction Company Limited.

Notice pursuant to Section 154 of the Companies Act, 1956 and Clause 16 of the Listing Agreement is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 26, 2011 to Friday, September 30, 2011 (both days inclusive).

Thanking you,
Yours faithfully,

Ojas Asset Reconstruction Company Limited


Director _____