

OJAS ASSET RECONSTRUCTION COMPANY LIMITED

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

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

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July 31, 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 the Registered Office of the Company at P-7B (Basement), Green Park Extension, New Delhi – 110016 amongst other businesses, to consider and approve the unaudited Financial Results for the first quarter ended June 30, 2011.

Thanking you,
Yours faithfully,

Ojas Asset Reconstruction Company Limited


Director