

## OJAS ASSET RECONSTRUCTION COMPANY LIMITED

Regd. Office: E-102, Jhule Lal Apartment, Pitampura, Delhi-110034  
Phone: 011-47020060 E-Mail:ojasasset@gmail.com

August 09, 2013

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 C-619, (Basement Floor), Saraswati Vihar, Pitampura, Delhi-110034 amongst other businesses, to consider the notice of the Twenty Eighth Annual General Meeting of the members of Ojas Asset Reconstruction Company Limited will be held on Saturday, September 05, 2013 at 11.30 A.M. at the Registered Office of the Company.

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 Tuesday, August 13, 2013 to Friday, August 30, 2012 (both days inclusive).

Thanking you,  
Yours faithfully,

Ojas Asset Reconstruction Company Limited

  
Director