

OJAS ASSET RECONSTRUCTION COMPANY LIMITED

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

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August 28, 2012

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 10.30 A.M. at the Registered Office of the Company at E-102, Jhule Lal Apartment, Pitampura, Delhi 110034 amongst other businesses, to consider the notice of the Twenty Sixth Annual General Meeting of the members of Ojas Asset Reconstruction Company Limited will be held on Saturday, September 29, 2012 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 Monday, September 24, 2012 to Friday, September 29, 2012 (both days inclusive).

Thanking you,
Yours faithfully,

Ojas Asset Reconstruction Company Limited


Director