

OJAS ASSET RECONSTRUCTION CO. LTD.

Regd. Off. : C-17, Ground Floor, Nanakpura, Laxmi Nagar, Delhi- -110092
Corp. Off. : G-29, Sej Plaza, Near Nutan School, Marve Road, Malad West, Mumbai - 400064
Tel. No. 011-41538995/ 011-47020060 & 022-60602489 Mail Id: ojasassetltd@gmail.com
CIN:L74899DL1985PLC019933

Date: 30/01/2016

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

Ref: BSE Code: 538607
Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Saturday, 13th February, 2016, at the corporate office of the company at G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai - 400064 at 04:00 P.M to consider and approve the following:

1. Unaudited Financial Results for the quarter ended 31st December, 2015.
2. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 30/01/2016 to 15/02/2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
3. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Ojas Asset Reconstruction Company Ltd


Tejas Hingu
[Whole Time Director]
[DIN: 06936684]

