

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: 18/03/2016

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

BSE Scrip Code: 538607

Sub: Notice of the Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on 28th March, 2016, on Monday, at the Corporate Office of the Company at G-29 Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai 400064 at 4.30 P.M to discuss and consider the following:-

1. To Appoint Mr. Shobhanbabu Mandolla as a Company Secretary of the Company under KMP category pursuant to Section 203 of the Companies Act, 2013.
2. Change in Directorship of the Company.
3. 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 18th March, 2016 to 30th March, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
4. Any other agenda with the permission of the Chairman.

Please acknowledge the receipt.

Thanking You
Yours Faithfully,

For Ojas Asset Reconstruction Company Limited


Tejas Hingu
(Whole Time Director)
(DIN: 06936684)

