

OJAS ASSET RECONSTRUCTION CO. LTD.

Regd. Off. : B-502, Statesman House, 148 Barakhamba Road, New Delhi - 110001.
Corp. Off. : G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai - 400064.
Tel. No. 011-41538995/ 011-47020060 & 022-60602489 CIN: L74899DL1985PLC019933
Mail Id: ojasassetltd@gmail.com Website: www.ojasltd.com

Date: 11/07/2016

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 Code: 538607
Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that a 3/2016-17 meeting of the Board of Directors of the company will be held on 21st July, 2016, Thursday, at the corporate office of the company at G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai - 400064 at 03:30 P.M to consider and approve the following:

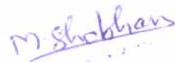
1. To appoint M/s. M. K. Gohel & Associates, Chartered Accountants, as Internal Auditor of the Company pursuant to section 138 of the Companies Act, 2013 for the F.Y. 2016-17.
2. To appoint M/s. P. D. Pandya & Associates, for conducting Secretarial Audit under section 204 of the Companies Act, 2013 for the year 2015-2016.
3. Any other agenda with the permission of the Chairman.

Kindly take into your record.

Thanking You

Yours Faithfully

For Ojas Asset Reconstruction Company Ltd


Shobhanbabu Mandulla
(Company Secretary)

