

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.: 022-60602489 CIN: L74899DL1985PLC019933
Mail Id: ojasassetltd@gmail.com Website: www.ojasltd.com

Date: 17/08/2016

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: Change in Venue and Timing of AGM

Sir/Madam,

The Venue of 31st AGM of the Company to be held on 30th September, 2016 is been shifted from G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai-400064 to Malad Gymkhana limited, 1st floor, Near Nutan School, Marve Road, Malad (West), Mumbai-400064. Respectively the timings are changed to 11 A.M. for administrative convenience. Kindly update the same in your records.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Ojas Asset Reconstruction Company Limited

DRathod
Dimple Rathod
(Director)



Encl: a/a.

1) Revised Calendar of Events

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REVISED CALENDAR OF EVENTS

Name of Depository: **National Securities Depository (India) Limited (NSDL)**

Sr.No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 10.08.2016
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Thursday,11.08.2016
3.	Date of appointment of scrutinizer	Thursday, 11.08.2016
4.	Benpose Date for Sending Notice to shareholders	Friday, 26.08.2016
5.	Last Date of completion of dispatch of E-notice of Meeting in which the business will be transacted.	Wednesday, 07.09.2016
6.	Last date of Newspaper publication for E-Voting and AGM notice dispatch	Wednesday, 07.09.2016
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Friday, 23.09.2016
8.	Period for which E-voting facility is available and open to Members of the Company.	Start date: 27.09.2016 Start time: 9.00 A.M. End Date:29.09.2016 EndTime:5.00P.M
9.	Date and time of Annual General Meeting	Friday, 30.09.2016 at 11:00A.M.
10.	Submission of the Report by the Scrutinizer	On or Before Saturday, 01.10.2016
11.	Date of declaration of the result by the Chairman	On or Before Saturday, 01.10.2016
12.	Date of handing over the E-voting register and other related papers to the Chairman.	Saturday,01/10/2016

For Ojas Asset Reconstruction Company Limited

D.Rathod
Dimple Rathod
(Director)



CC To,
The Manager
National Securities Depository Ltd.
Trade World, 'A' Wing, Kamala Mills
Lower Parel, Mumbai-400013

CC To,
M/s. Skyline Financial Services Pvt. Ltd.
D-153-A, 1st Floor, Okhla Industrial Area,
Phase—I, New Delhi — 110020.

CC To,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th floor, Plot No C 62,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098.

CC To,
M/s. Purva Share Registry (India) Pvt. Ltd
9 Shiv Shakti Industrial Estate,
J R Boricha Marg, Opp Kasturba Hosp.,
Lower Parel (E), Mumbai – 400011