

# 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](mailto:ojasassetltd@gmail.com) Website: [www.ojasltd.com](http://www.ojasltd.com)

Date: 03/08/2016

To,  
Corporate Services  
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 Board Meeting**

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> August, 2016 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. The Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 along with Limited Review Report on the same.
2. To adopt Directors Report for F.Y. 2015-16 and draft of Notice for 31<sup>st</sup> Annual General meeting of the Company.
3. Re-appointment of Mr. Tejas Hingu (DIN: 06936684), who retires by rotation and eligible for re-appointment.
4. Re-appointment of M/s. DMKH & Co., Chartered Accountants, as the Statutory Auditor of the Company for F.Y. 2016-17 and to fix their remuneration.
5. To regularize and recommend the appointment of Ms. Dimple Jayanti Rathod (DIN: 07278060) as an Executive Director of the Company.
6. To regularize and recommend the appointment of Mr. Manan Prafulchandra Shah (DIN: 07491896) as an Independent Director of the Company.
7. Shifting of Registered office of the company from State of Delhi to Sate of Maharashtra, Mumbai.
8. To consider and fix the dates for the closing of Register of Members and Transfer Books.
9. Consider and fix day, date, time and venue and approve draft of Notice for 31<sup>st</sup> Annual General Meeting of the Company.
10. To appoint Scrutinizer for conducting e-voting and poll process for 31<sup>st</sup> Annual General Meeting of the Company.

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11. To take Note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.06.2016.
12. To take note on Status of Minutes of Committees Meeting held and Statutory Registers.
13. To review and take note on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2015-2016.
14. To give authority to the Director/Promoter/Authorised Representative of the Company to attend general meeting of other Companies.
15. Further pursuant to the provision of Securities and Exchange Board of India (Prohibition of Insider Trading), Regulation 2011 and as per the terms of "Code of conduct for Prevention of Insider Trading" of the Company, the Trading window shall remain closed from 3<sup>rd</sup> August, 2016 to August 13, 2016 (both Days inclusive) for Directors and Designated employees as Defined in the Code.
16. Any other items with the permission of Chairman.

Please acknowledge the receipt.

Thanking You

Yours Faithfully,

**For Ojas Asset Reconstruction Company Limited**

*DKathod*

**Dimple Rathod  
(Director)**

