

# OJAS ASSET RECONSTRUCTION CO. LTD.

Regd. Off. : G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai – 400064.

Tel. No.: 022-60602489 • CIN: L74899MH1985PLC285384

Mail Id: ojasassetitd@gmail.com • Website : www.ojasltd.com

Date: 27/10/2016

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

To,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 098.

**BSE Scrip Code: 538607**

**MSEI SYMBOL: OJASASSET**

**Sub: Notice of Board Meeting**

Dear Sir,

This is to inform that the 07/2016-17 meeting of the Board of Directors of the Company will be held on Saturday, 12th November, 2016 at the registered 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:

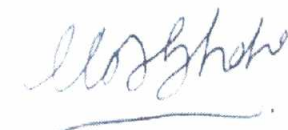
1. Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2016 along with Limited Review Report on the same.
2. Reconstitution of Committees.
3. To take the note on Compliance done as per LODR, Regulation 2015 for the quarter ended 30.09.2016.
4. Any other agenda with the permission of the chairman.
5. 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 27<sup>th</sup> October 2016 to 14<sup>th</sup> November, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Ojas Asset Reconstruction Company Limited



Manan Shah  
(Director)

