

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: 16/01/2017

To,

The BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai — 400 098.
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REF: BSE ISIN: INE457P01020, BSE SCRIP CODE: 538607, MSEI SYMBOL: OJASASSET
Sub: Notice of Board Meeting

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of the Company is scheduled on Wednesday, 25 January, 2017 at 11:30 A.M. at the registered office of the Company Situated at G-29, Sej Plaza, Near Nutan School, Marve Road, Malad(W), Mumbai-400064, to Consider and approve the Following:

1. To Consider and Approve the Resignation of Mr. Rohit Deshpande from the post of Company Secretary and Compliance officer of the Company.
2. To Review & Consider the Re-constitution of the Committee.
3. Any other Business with the permission of Chairman, If Any.

Further Pursuant to Provision 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 16/01/2017 to 27/01/2017 (Both days Inclusive) for Directors and Designated Employees as defined in the Codes.

You are requested to kindly take the same on record.

Thanking you,

For Ojas Asset Reconstruction Company limited


Tejas Hingu
Director (DIN: 06936684)

