

UJALA COMMERCIALS LIMITED

Regd. Off: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
E-mail ID: csujala.commercial@gmail.com, Website: www.ujalacom.in
CIN: L51909DL1985PLC021397, Ph: 011-49879687

August 10, 2019

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C-62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Sub: Outcome of Board Meeting

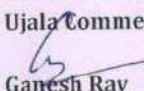

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. August 10, 2019, at 11:00 A.M. and concluded at 05:00 P.M. *inter-alia*, transacted the following businesses:

1. Considered and approved the Un-audited Financial Results for the quarter ended June 30, 2019 along with the Limited Review Report.
2. Considered and approved the Notice of 33rd Annual General Meeting of the Company which is scheduled to be held on Saturday, September 21, 2019 at 10:00 A.M. at Apsara Grand banquets, A-1/20B, Paschim Vihar, Rohtak Road, New Delhi-110063.
3. Considered and approved the appointment of Ms. Pooja Sharma (A59457) as Company Secretary and Compliance officer of the Company with immediate effect.
4. Due to some personal reason Ms. Meenu Paliwal, Director on the Board of the Company, has tendered his resignation with effect from 10.08.2019.

You are requested to kindly take the above information on your record.

Thanking You,
Yours faithfully,

For and on behalf of the Board
Ujala Commercials Limited

Ganesh Ray
Director
DIN: 00463635



Encl:-as above

Brief Profile of Ms Pooja Sharma

Ms. Pooja Sharma aged about 24 years, she is an Associate Member of the Institute of Company Secretaries of India. She is Graduate from Commerce and has appointed as a Company Secretary and Compliance Officer w.e.f from 10th August, 2019 and she is responsible for all the Compliances of the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulation as may be applicable on the Company from time to time.

Particulars of the Compliance Officer are as under:

Name	: Pooja Sharma
Designation	: Company Secretary & Compliance Officer
Email Id	: csujala.commercial@gmail.com
Contact No.	: 011-49879687

For and on behalf of the Board
Ujala Commercials Limited

Ganesh Ray
Director
DIN: 00463635

