

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063
Ph: 011-47075887, E-mail ID: csujala.commercial@gmail.com

January 18, 2017

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: Intimation of Board Meeting

Dear Sir/Ma'am,

This is to inform that the meeting of the Board of Directors of the company is scheduled to be held on Friday, 27th January, 2017 at 03:00 P.M. at the registered office of the company at 257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063, to transact the following businesses:

S. No.	Agenda Items
1.	To consider and approve the Un-audited Financial Results for the quarter ended 31 st December, 2016.
2.	To take note of the Statement of Investor Complaint under Reg. 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 31 st December, 2016.
3.	To take note of the Report on Reconciliation of Share Capital Audit under Reg. 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31 st December, 2016.
4.	To take note of Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 31 st December, 2016.
5.	To take note of Shareholding Pattern under Reg. 31(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 31 st December, 2016.
6.	To consider the appointment of Additional Director on the Board of Directors of the company.
7.	To consider any other matter with the permission of the chair, if any.



Further the Trading Window shall pursuant to Company's Code of Conduct for prevention of Insider Trading remain closed from **19.01.2017** to **29.01.2017** (both days inclusive).

Accordingly the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the company from **19.01.2017** to **29.01.2017** (both days inclusive).

Kindly take the same on your record and oblige.

Thanking You,
Yours Truly

For and on behalf of BOD of
Ujala Commercials Limited

For **UJALA COMMERCIALS LIMITED**


Neha Jain Company Secretary

Company Secretary & Compliance Officer