

# UJALA COMMERCIALS LIMITED

Regd. Off: A-6/343B, 1<sup>st</sup> Floor, Paschim Vihar, New Delhi-110063  
E-mail: csujala.commercial@gmail.com, Website: www.ujalacom.in  
CIN: L51909DL1985PLC021397, Ph: 011-65002383

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February 10, 2018

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,

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 in its meeting held today at 02:00 p.m. and concluded at 04:00 p.m. *inter- alia*, transacted the following businesses:

1. Considered and approved the Un-audited Financial Results for the quarter and nine months ended December 31, 2017 along with the Limited Review Report.
2. Approved the appointment of M/s Shalu Singhal & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2017-18.
3. Approved the appointment of Mr. Deepak Gupta as an Additional Director and designated him as Whole Time Director on the Board of the Company with immediate effect.
4. Approved the appointment of Mr. Vikram as an Additional Director and designated him as Whole Time Director on the Board of the Company with immediate effect.
5. Approved the change in designation of Mr. Virender Kumar Jain from Whole Time Director to Non-Executive Director on the Board of the Company with immediate effect.
6. Approved the change in designation of Ms. Nirmal Jain from Executive Director to Non-Executive Director on the Board of the Company with immediate effect.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure-1.



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

Thanking You,  
Yours faithfully,

For Ujala Commercials Limited

For UJALA COMMERCIALS LIMITED

  
**Neha Jain** Company Secretary  
Company Secretary

Encl:- as above

**Annexure-1**

**Details of Change in Directors and Key Managerial Personnel**

[In pursuance of Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Details of events need to be provided</b>	<b>Mr. Deepak Gupta</b>	<b>Mr. Vikram</b>	<b>Mr. Virender Kumar Jain</b>	<b>Mrs. Nirmal Jain</b>
Reason for Change	Appointed as Additional director and designated him as Whole Time Director	Appointed as Additional Director and designated him as Whole Time Director	Change in Designation from Whole Time Director to Non-Executive Director	Change in designation from Executive Director to Non-Executive Director
Date of Appointment/ Change in Designation & term of Appointment	<ul style="list-style-type: none"><li>• 10.02.2018</li><li>• One year from February 10, 2018 to February 09, 2019</li></ul>	<ul style="list-style-type: none"><li>• 10.02.2018</li><li>• One year from February 10, 2018 to February 09, 2019</li></ul>	10.02.2018	10.02.2018
Brief Profile (in case of appointment)	Annexure-2	Annexure-2	-	-
Disclosure of relationships between Directors (in case of appointment)	Not related to any Director	Not related to any Director	-	-



## Annexure 2

### Brief Profile of Mr. Deepak Gupta

Mr. Deepak Gupta aged, 34 years, he had done his B.Com from Zakir Hussain College, Delhi University and Post Graduation diploma in Media from Makhan Lal Chaturvedi University. Deepak Gupta has 10 years of experience in the field of Journalism and reporting. Apart from journalism and reporting he also has an experience in the field of Financial Service Sector. His experience will assist our company in gaining the confidence of stakeholders and customers and enhancing/marketing of the Companies projects regarding the financial assistance to the general public.

### Brief Profile of Mr. Vikram

Mr. Vikram aged, 40 years, he had done his B.A from Chatrapati Sahuji Maharaj University, Kanpur. He has vast experience of 12 years in the field of Journalism and reporting. His financing experience will be proven as true mettle and leadership in setting and building up the cross sell business in the near future. Further his experience will give significant value addition in improving the financing activities in the Ujala Commercials Limited.

