

# UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063  
Ph: 011-47075887, E-mail ID: [csujala.commercial@gmail.com](mailto:csujala.commercial@gmail.com)

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May 25, 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: Outcome of Board Meeting**

Dear Sir,

Pursuant to the Regulation 30 read with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the company held today, i.e. Thursday, 25<sup>th</sup> May, 2017, commenced at 11:00 a.m. and concluded at 01:15 p.m. have inter alia, considered and approved the Audited Financial Result for the quarter and year ended 31<sup>st</sup> March, 2017 along with the Auditor's Report of the Company. These were also reviewed by Audit Committee of the Company.

Kindly take the same on your record.

Thanking You,  
Yours Sincerely,

For Ujala Commercials Limited

For UJALA COMMERCIALS LIMITED

  
**Neha Jain** Company Secretary  
Company Secretary