

# UJALA COMMERCIALS LIMITED

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

May 25, 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/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. May 25, 2018, at 02:00 p.m. and concluded at 06:25 p.m. *inter-alia*, transacted the following businesses:

1. Considered and approved the Audited Financial Results for the quarter and year ended March 31, 2018 along with the Auditor's Report.
2. Decided to raise the funds by way of issue of equity Shares of Rs. 1,00,00,000 /- (One Crore Only) on preferential basis subject to the all the relevant provision and statutory approvals as required.
3. Decided the Day, Date, Time and Venue of the Annual General Meeting of the Company i.e. on Tuesday, July 31, 2018 at 02:00 P.M. at the registered office of the Company.
4. Considered and Approved the appointment of Mr. Vinit as an Additional Director and designated him as Whole Time Director on the Board of the Company with immediate effect subject to the approval of the shareholders in the General Meeting of the Company.

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

**Encl:-** as above

**Brief Profile of Mr. Vinit**

Mr. Vinit aged 23 years had done Graduation in Commerce. Vinit had an experience in the field of Finance, Taxation and Accountancy. 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.

Further, his broad vision and strategies will help the company to emerge from the challenging situations that the company may come across.

