

UJALA COMMERCIALS LIMITED

Regd. Off: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
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CIN: L51909DL1985PLC021397, Ph: 011-49879687

August 14, 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: Intimation of Board Meeting

Dear Sir/Ma'am,

In terms of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, **August 26, 2019**, inter alia, to consider and approve the following:-

1. To re-consider and approve the revised draft Notice of 33rd Annual General Meeting
2. To consider and approve issue of equity shares on preferential basis
3. To fix a price of equity shares as per SEBI guidelines to allot fresh equity shares on preferential basis to prospective investor.
4. To consider and approve the merger scheme
5. To consider and approve appointment of Ms. Sushma Jain as Additional director of the Company
6. Any other item with the permission of the chair

Kindly take the same on your record and oblige.

Thanking You,
Yours Sincerely

For Ujala Commercials Limited


Pooja Sharma
Company Secretary

FOR UJALA COMMERCIALS LIMITED
Company Secretary