

UJALA COMMERCIALS LIMITED

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

May 22, 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 the Board Meeting for approval of Audited Financial Results for Quarter and year ended March 31, 2019

Dear Sir/Ma'am


Pursuant to Provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019. Necessary newspaper insertion is being/ has been published in the Newspapers. Copies of the same shall be informed you separately.

This is for your kind information and record.

Thanking you

Yours truly,

For Ujala Commercials Limited



Ganesh Ray

Director

DIN: 00463635