

UJALA COMMERCIALS LIMITED

Regd. Off: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063

E-mail: csujala.commercial@gmail.com, Website: www.ujalacom.in

CIN: L51909DL1985PLC021397, Ph: 011-49879687

May 30, 2019

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSE)
Vibgyor Towers, 4th Floor,
Plot No. C-62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

Sub: Outcome of the Board of Directors Meeting which was held on May 30, 2019

Dear Sir's,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that Board of Directors of the Company in its meeting which was held on May 30, 2019 proceeds at 02:10 PM and concluded at 05:30PM *inter-alia*, transact and approved the following business by the Board of Directors:

1. Audited Financial Results and Statement of Assets & liabilities for the Quarter and year ended on March 31, 2019 as per Ind-AS along with the Auditor report thereon;
2. Declaration on unmodified opinion on the Auditor's Report with respect to the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019.
3. Approved the appointment of Ms/ DSAS & Associates as an internal auditor of the Company for the financial year 2019-20.

We request you to take the same on record.

Thanking You,
Yours faithfully,

For Ujala Commercials Limited




Ganesh Ray
Director
DIN: 00463635