

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063

Ph: 011-47075887, E-mail ID: csujala.commercial@gmail.com

Date: 07.11.2015

To
Listing Department
Delhi Stock Exchange
3/1 Asaf Ali Road,
Delhi-110001

Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Saturday, 07th Day of November, 2015 have approved the following:

Sr. No.	Business Transacted
1.	Approved the minutes of the Last Board Meeting.
2.	Approved the un-audited financial results for the quarter and half year ended on 30th September, 2015.
3.	To take note on report on reconciliation of share capital audit for the quarter ended 30th September, 2015

You are requested to take note of the same.

Yours sincerely,
For M/s Ujala Commercials Limited,



Virender Kumar Jain

(Director)

DIN: 00036894