

# UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

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PaschimVihar, New Delhi-110063

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Date: 27.10.2016

To  
Listing Department  
Delhi Stock Exchange  
3/1 Asaf Ali Road,  
Delhi-110002

## 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 of the held on **Thursday, October 27, 2016** have approved the following businesses:

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 30 <sup>th</sup> September, 2016.
3.	Took note on Statement of Investor Complaints under Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the quarter & half year ended on 30 <sup>th</sup> September, 2016
4.	Took note on Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter & half year ended on 30 <sup>th</sup> September, 2016
5.	Took Note on Report on Share Capital Audit Report under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 for quarter & half year ended on 30 <sup>th</sup> September, 2016
6.	Took note on Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for half year ended on 30 <sup>th</sup> September, 2016.



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7.	Reviewed the Listing Status on Metropolitan Stock Exchange Limited (MSEI).
8.	Took Note on the minutes of various committee meeting.

Thanking You  
Yours sincerely,

For and on behalf of the Board  
**M/s Ujala Commercials Limited,**



**Authorised Signatory**

S. No.	Agenda Item
1.	Approval for holding of the 1st Board Meeting
2.	Approval for unaudited financial results for the quarter & half year ended on 30 <sup>th</sup> September, 2014.
3.	Took note on Statement of Investor Complaints under Regulation 13(1) of SEBI (IMR) Regulations, 2015 for the quarter & half year ended on 30 <sup>th</sup> September, 2014.
4.	Took note on Corporate Governance Report under Regulation 17(3) of SEBI (IMR) Regulations, 2015 for the quarter & half year ended on 30 <sup>th</sup> September, 2014.
5.	Took Note on Report on Shareholder Grievance Report under Regulation 85A of SEBI (Disclosures & Participants) Regulations, 2015 for quarter & half year ended on 30 <sup>th</sup> September, 2014.
6.	Took note on Compliance under Regulation 44(1) of SEBI (IMR) Regulations, 2015 for half year ended on 30 <sup>th</sup> September, 2014.

