



UCL

UJALA COMMERCIALS LIMITED
CIN: L51909DL1985PLC021397

June 25, 2020

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 Cut off date for the Postal Ballot E voting pursuant to the provision of Section 108 of the Companies Act, 2013

Dear Sir/Ma'am,

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, we wish to inform you that the Board of Directors of the Company has decided the July 01, 2020 as cut-off date for the purpose of determining the eligibility of the members to vote in Postal Ballot through electronic means, for the purpose of alteration of the Object clause of the Memorandum of Association of the Company.

The Facility of casting the votes through Remote E voting will be provided by National Securities Depositories Limited (NSDL).

This is for your information and Record.

Thanking You,

For and on behalf of
Ujala Commercials Limited

For UJALA COMMERCIALS LIMITED


Poorti Goel Company Secretary

(Company Secretary & Compliance Officer)