



UJALA COMMERCIALS LIMITED

CIN: L93000DL1985PLC021397

Date: 28/09/2020

The Head - Listing & Compliance

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

ISIN: INE288U01011

Sub: Video Conferencing Link for attending 34th Annual General Meeting

Dear Sir/Ma'am

We are pleased to inform you that 34th Annual General Meeting of M/s Ujala Commercials Limited is schedule to be held on Wednesday, 30th September, 2020 at 12 Noon through VC/OAVM. We have appointment N.K Rastogi & Associates for hosting the 34th Annual General Meeting of the company through VC/OAVM.

In case of any clarification, please contact to Mr. Navin Rastogi 9811525050/011-450201005

Please find herein below the link to join the meeting.

<https://nivis.webex.com/nivis/onstage/g.php?MTID=ef049550235b9ec3e1638a4fbdee991e8>

Thanking you

**For and on behalf of
Ujala Commercials Limited**

**Poorti Goel
(Company Secretary & Compliance Officer)**