

UJALA COMMERCIALS LIMITED

Regd. Off: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
E-mail ID: csujala.commercial@gmail.com, Website: www.ujalacom.in
CIN: L51909DL1985PLC021397, Ph: 011-49879687

August 03, 2019

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 Board Meeting

Dear Sir/Ma'am,


In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **August 10, 2019**, inter alia, to consider and approve the following:-

- 1) To consider and approve the Un-audited Financial Results for the quarter ended June 30, 2019.
- 2) To consider and approve the Notice of 33rd Annual General Meeting.
- 3) Any other item with the permission of Chair.

Kindly take the same on your record and oblige.

Thanking You,
Yours Sincerely

For Ujala Commercials Limited


Ganesh Ray
Director
DIN: 00463635

