

# UJALA COMMERCIALS LIMITED

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

---

February 05, 2019

To,

**The Head - Listing & Compliance**

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

**Sub: Outcome of Board Meeting**

Dear Sir/Ma'am,

Pursuant to the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. February 05, 2019, at 02:00 p.m. and concluded at 05:55 p.m. *inter-alia*, approved the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

You are requested to kindly take the above information on your record.

Thanking You,  
Yours faithfully,

For Ujala Commercials Limited

  
**Neha Jain**  
Company Secretary