

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 26, 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: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. August 26, 2019, at 11:00 A.M. and concluded at 06:30 P.M. *inter-alia*, transacted the following businesses:

1. Approval of Board's Report along with related annexures including Management Discussions and Analysis Report and report on Corporate Governance for the financial year ended 31st March, 2019.
2. Considered and approved the Notice of 33rd Annual General Meeting of the Company which is scheduled to be held on Friday, September 27, 2019 at 10:00 A.M. at Apsara Grand banquets, A-1/20B, Paschim Vihar, Rohtak Road, New Delhi-110063.
3. Further Issue of Equity Shares in accordance with Section 42 and 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, (the "ICDR Regulations").
4. Considered and approved the scheme of Merger.
5. Considered and approved appointment of Mrs. Sushma Jain (DIN: 08545336) as Additional Director of the Company.
6. Resignation of the Company Secretary, Pooja Sharma (A59457) accepted w.e.f. 26.08.2019.

Thanking You,
For Ujala Commercials Limited

Ganesh Ray
Director
DIN: 00463635

Encl:-as above

BRIEF PROFILE OF MRS. SUSHMA JAIN AS AN ADDITIONAL DIRECTOR

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors had appointed Mrs. Sushma Jain as an Additional Director of the Company till the conclusion of the 33rd Annual General Meeting.

Mrs. Sushma Jain, 57 years had completed her B. Com (pass) from Shaheed Bhagat Singh College, University of Delhi in year, 1984. She worked as an agent advisor in Max Life insurance company from 2008-2014. Recently she is an agent advisor of LIC and Max bupa. (2014-present). Further, her broad vision and strategies will help the company to emerge from the challenging situations that the company may come across.

Mrs. Sushma Jain neither related to any other Director of the Company nor holds any shares in the Company.

