



UJALA COMMERCIALS LIMITED

CIN: L93000DL1985PLC021397

February 18, 2021

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. Thursday, February 18, 2021, at 11:00 A.M. and concluded at 11:50 A.M. *inter-alia*, transacted the following businesses:

1. The Board took note of the name availability letter dated February 16, 2021 issued by Ministry of Corporate Affairs (MCA) pursuant to the proposed change in the name of the Company from "Ujala Commercials Limited" to "Be Swasth Healthcare Limited".
2. Approved Postal Ballot Notice and cut-off date for conducting Postal Ballot through E-voting for name change.

We shall dispatch the postal ballot notice to the shareholders by electronic mode in due course and simultaneously apply for the in-principle approval to the stock exchange.

We request you to take the above on record.

Thanking You,

For and on behalf of
Ujala Commercials Limited

For UJALA COMMERCIALS LIMITED


Poorti Goel Company Secretary

(Company Secretary & Compliance Officer)