

# 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

November 13, 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 dated 13<sup>th</sup> November 2019**

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. November 13, 2019, at 11:00 A.M. and concluded at 12:55 P.M. *inter-alia*, transacted the following businesses:

1. Considered and approved the Un-audited Financial Results for the quarter and Half year ended September 30, 2019.
2. Limited Review Report for the Un-audited Financials Results for the said Period.
3. Appointment of Ms. Poorti Goel (A59014) as Company Secretary and Compliance officer of the Company with immediate effect.

Thanking You,

**For Ujala Commercials Limited**

  
  
Ganesh Ray  
Director  
DIN: 00463635

Encl:-as above