

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar,
New Delhi 110063

Ph: 011-47075887, E-mail ID: csujala.commercial@gmail.com

Dated: 31.10.2015

To

Listing Department
Delhi Stock Exchange
3/1 Asaf Aali Road,
Delhi-110001

Sub: Intimation of the Proposed Board Meeting, Trading Window Closer Period and Publication of Notice of Board Meeting in the Newspaper

Dear Sir/ Madam,

This is to inform you that I hereby appended the copy of Published notice for the meeting of Board of Directors for the Quarter and Half year ended on 30th September, 2015 and the meeting of the Board of the Directors of the Company proposed to be held on Saturday, 07th November, 2015 at 14:00 Hours at the Registered Office of the company to transact the following Items:-

SR. NO.	AGENDA ITEMS
1	TO GRANT LEAVE OF ABSENCE TO DIRECTORS, IF ANY.
2	TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE BOARD OF DIRECTORS WHICH WAS HELD ON 8 TH DAY OF AUGUST, 2015.
3	TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30 TH SEPTEMBER, 2015.
4	TO CONSIDER AND APPROVE THE APPOINTMENT OF ADDITIONAL DIRECTOR ON THE BOARD OF THE COMPANY.
5	TO CONSIDER AND APPROVE THE CHANGE IN REGISTERED OFFICE OF THE COMPANY.
6.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MERCHANT BANKER FOR THE PURPOSE OF TAKEOVER.
7.	TO CONSIDER AND APPROVE ALL THE COMPLIANCES RELATING TO THE TAKEOVER PROCESS.
6.	TO CONSIDER ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR, IF ANY.

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Further, the Trading Window shall pursuant to Company's Code of Conduct for prevention of Insider Trading, remain closed from **31.10.2015 to 09.11.2015** (both days Inclusive) i.e 48 Hours after the Publication of Financial Results.


Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the company from **31.10.2015 to 09.11.2015**.

You are requested to take the note of the same and update in your records accordingly.

Thanking you

Yours Faithfully

For Ujala Commercials Limited



(Virender Kumar Jain)

DIRECTOR

DIN: 00036894

**Add: B-1/ 600A, Janak Puri,
New Delhi-110058**

ENCL.

- COPY OF PUBLIC NOTICE BOTH ENGLISH AND HINDI NEWSPAPER