

# UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063  
Ph: 011-47075887, E-mail ID: [csujala.commercial@gmail.com](mailto:csujala.commercial@gmail.com)

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Dated: 19.10.2016

To,

The Deputy Manager  
Delhi Stock Exchange Limited  
DSE House,  
3/1 Asaf Ali Road  
Delhi-110002 (India)

**Sub: Advance intimation of Board Meeting to be held on Thursday,  
the 27<sup>th</sup> day of October, 2016**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday the **October 27, 2016** at the registered office of the Company to consider and approve the items mentioned in the Agenda which is enclosed herewith.

It is further inform you that the **Trading window** of the company will remain close from 20<sup>th</sup> October, 2016 until the publication or making public of the price sensitive information of the company and shall be opened 48 hours after the disclosure of the price sensitive information to the public domain (**As per Company Code of Conduct for prevention of Insider Trading.**).

Kindly take it on record.

Thanking you.

For Ujala Commercials Limited

Authorised Signatory

Encl.: Agenda of the Meeting



## **UJALA COMMERCIALS LIMITED**

### **Agenda for the Board Meeting**

**To be held on Thursday, 27<sup>th</sup> October, 2016 at 3:00 PM at 257, Second Floor,  
Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063**

<b>S No.</b>	<b>AGENDA ITEMS</b>
1.	TO APPOINT CHAIRPERSON OF THE MEETING.
2.	TO GRANT LEAVE OF ABSENCE TO DIRECTORS, IF ANY.
3.	TO CONFIRM THE MINUTES OF THE LAST MEETING OF BOARD OF DIRECTORS
4.	TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 <sup>TH</sup> SEPTEMBER, 2016.
5.	TO TAKE NOTE OF THE STATEMENT OF INVESTOR COMPLAINT UNDER REG. 13(3) OF SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED 30 <sup>TH</sup> SEPTEMBER, 2016.
6.	TO TAKE NOTE OF THE REPORT ON RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30 <sup>TH</sup> SEPTEMBER, 2016.
7.	TO TAKE NOTE OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27 (2) OF SEBI (LODR) REGULATIONS, 2015 FOR YEAR ENDED ON 30 <sup>TH</sup> SEPTEMBER, 2016.
8.	TO TAKE NOTE ON THE MINUTES OF VARIOUS COMMITTEES.
9.	TO CONSIDER ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR
10.	TO REVIEW THE LISTING STATUS ON METROPOLITAN STOCK EXCHANGE INDIA LIMITED (MSEI)

