

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

November 12, 2018

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSE)
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 provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. November 12, 2018, at 02:00 p.m. and concluded at 03:40 p.m. *inter- alia*, approved the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

You are requested to kindly take the above information on your record.

Thanking You,
Yours faithfully,

For Ujala Commercials Limited

UJALA COMMERCIALS LIMITED
Neha Jain
Company Secretary