

UJALA COMMERCIALS LIMITED

Regd. Off: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
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CIN: L51909DL1985PLC021397, Ph: 011-49879687

April 16, 2019

To,

The Board of Directors,
Ujala Commercials Limited

Sub: Shorter Notice for 1/2019-20 Meeting of the Board of Directors

Dear Sir/Ma'am,

Notice is hereby given that 1/2019-20 meeting of the Board of Directors of the "Ujala Commercials Limited" is scheduled to be held at the registered office of the Company as per the following details:-

Date: April 17, 2019

Day: Wednesday

Time: 02:00 P.M.

Address: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063

The agenda of the business to be transacted for the meeting of the Board of Directors enclosed with the Notice.

Kindly make it convenient to attend the Meeting.

Thanking You,
Yours faithfully

For Ujala Commercials Limited


Neha Jain
Company Secretary

Encl: as above

AGENDA FOR THE 1/2019-20 MEETING OF BOARD OF DIRECTORS OF "UJALA COMMERCIALS LIMITED" TO BE HELD ON WEDNESDAY, APRIL 17, 2018 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

S. 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.
3.	TO CONSIDER AND DESIGNATE THE APPOINTMENT OF MR. ANSHUL AKASH AS CHIEF FINANCIAL OFFICER OF THE COMPANY.
4.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. SHALU SINGHAL PROPRIETOR OF SHALU SINGHAL & ASSOCIATES AS SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2018-19.
5.	TO CONSIDER AND APPROVE THE CLOSING OF AXIS BANK ACCOUNT OF THE COMPANY.
6.	TO TAKE NOTE OF THE MINUTES OF THE MEETING OF AUDIT COMMITTEE.
7.	TO CONSIDER ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

