

# UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063  
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To,

Date: 3rd February, 2016

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

**Sub: Advance intimation of Board Meeting to be held on Wednesday the 10<sup>th</sup> day of February, 2016**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday the 10<sup>th</sup> day of February, 2016 at the registered office of the Company to consider and approve the following:

1. To adopt the Unaudited Financial Results for the Quarter and Year ended on 31st December 2015 as per clause 41 of the Listing Agreement.
2. To Consider other business if any.

It is further inform you that the **Trading window** of the company will remain close from 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

For UJALA COMMERCIALS LIMITED

*Nirmal Jain*  
Director

(Nirmal Jain)

Director

DIN: 00036929