

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

August 11, 2018

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)
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 Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. August 11, 2018, at 02:00 p.m. and concluded at 04:30 p.m. *inter-alia*, transacted the following businesses:

1. Considered and approved the Un-audited Financial Results for the quarter ended June 30, 2018 along with the Limited Review Report.
2. Further Issue of Equity Shares in accordance with Section 42 and 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, (the "ICDR Regulations").
3. Considered and approved the Notice of 32nd Annual General Meeting of the Company which is scheduled to be held on Friday, September 28, 2018 at held 01:30 p.m at Apsara Grand Banquets, A-1/20B, Paschim Vihar, Rohtak Road, New Delhi-110063.
4. Considered and approved the appointment of Mr. Anshul Akash as an Additional Director and designated him as Whole time Director on the Board of the Company for the period of one year with immediate effect subject to the approval of the shareholders in the Annual General Meeting of the Company.
5. Due to some personal reason and pre-occupation Mr. Vinit, Whole time Director on the Board of the Company, has tendered his resignation with effect from 11.08.2018.

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

Thanking You,
Yours faithfully,

For Ujala Commercials Limited

FOR UJALA COMMERCIALS LIMITED

Neha

Neha Jain Company Secretary
Company Secretary

Encl:- as above

Brief Profile of Mr. Anshul Akash

Mr. Anshul Khanna aged 30 years had done Graduation in Arts. Anshul Khanna had an experience in the field of civil works. His experience will assist our company in gaining the confidence of stakeholders and customers and enhancing/marketing of the Companies projects regarding the financial assistance to the general public.

Further, his broad vision and strategies will help the company to emerge from the challenging situations that the company may come across. He had demonstrated abilities in cementing healthy relationship with key accounts for generating business and leading workforce towards accomplishing business and corporate goals.

Expertise in managing operations with key focus on top line profitability through sales and marketing of insurance products and services.