

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2nd Floor, Satyam Tower, Commercial Complex,
PaschimVihar, New Delhi-110063

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Date: 05.05.2016

To
Listing Department
Delhi Stock Exchange
3/1 Asaf Ali Road,
Delhi-110001

Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Thursday, 05th Day of May, 2016 have approved the following:

1.	Approved the Minutes of the Last Meeting of Board of Directors
2.	Approved the audited financial results for the quarter and year ended on 31st march, 2016 along with auditor's report consisting of balance sheet, profit and loss account for the year ended on 31st march, 2016, significant accounting policies, notes to accounts and other schedules forming part thereto, cash flow statement & balance sheet abstract.
3.	Took Note of Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facility Under Regulation 7 (3) Of SEBI (LODR) Regulations, 2015 For Year Ended On 31 st March, 2016
4.	Took note of the statement of investor complaint under Reg. 13(3) of SEBI (LODR) Regulations, 2015 for the quarter ended 31 st march, 2016.
5.	Took note of certificate given by Practicing Company Secretary under Clause 40 (9) of SEBI (LODR), 2015 for the half year ended 31st march, 2016.
6.	Took note of general disclosure of interest of director u/s 184(1) of Companies Act, 2013.



7.	Took note of the report on reconciliation of share capital audit for the quarter ended 31 st march, 2016.
8.	Took note of corporate governance report under regulation 27 (2) of SEBI (LODR) Regulations, 2015 for year ended on 31 st march, 2016.
9.	Reviewed the Listing Status on MSEI.
10.	Approved the appointment of DSAS & Associates, Chartered Accountants as an Internal Auditor of the company.
11.	Took note on the minutes of various committees.
12.	Took note on re-constitution of audit committee.
13.	Took note on re-constitution of nomination & remuneration committee.
14.	Approved the resignation of MS. RUCHI AGGARWAL company secretary cum compliance officer of the company.

Yours sincerely,
For M/s. Ujala Commercials Limited,

Authorised Signatory

