

UJALA COMMERCIALS LIMITED

Regd. Off: 257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063
E-mail ID: csujala.commercial@gmail.com, Website: www.ujalacom.in
CIN: L51909DL1985PLC021397, Ph: 011-47075887

September 30, 2017

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: Cessation of Director

Dear Sir,

Pursuant to the relevant provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that at the 31st Annual General Meeting (AGM) of the Shareholders of the Company held on Friday, September 29, 2017 the resolution for the appointment of Mr. Ram Parkash Jain (DIN: 02715916) has not been passed, due to which Mr. Ram Parkash Jain (DIN:02715916) cease to be director of the Company and no other director be appointed in place of him.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Ujala Commercials Limited

For UJALA COMMERCIALS LIMITED


Neha Jain Company Secretary
Company Secretary