

# UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

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

Ph: 011-47075887,

E-mail ID: [csujala.commercial@gmail.com](mailto:csujala.commercial@gmail.com)

27<sup>th</sup> July, 2016

To,

Listing department,  
Delhi Stock exchange  
DSE House,  
3/1, Asaf Ali Road  
New Delhi-110001

## Sub: Intimation about cut-off date for e-voting

Dear Sir/Madam,

The 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 17<sup>th</sup> August, 2016 at 03.00 p.m. at registered office i.e. 257, Second Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063, of the Company to transact the business as per the notice of the said meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolution proposed to be considered at AGM by electronic means and the business may be transacted through e-voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Securities Limited (CDSL).

The Company has fixed the Cut-Off date as 10<sup>th</sup> August, 2016 to determine the voting rights of members for e-voting. The remote e-voting period commences on 14<sup>th</sup> August, 2016 (9:00 a.m.) and ends on 16<sup>th</sup> August, 2016 (5:00 p.m.).

You are requested to take note of the same.

Thanking you,

For Ujala Commercials Limited

Authorised Signatory

