

# 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)

---

To,

Date: 26<sup>th</sup> March, 2016

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

**Sub: Advance intimation of Board Meeting to be held on Thursday the 5<sup>th</sup> day of May, 2016**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday the **5<sup>th</sup> day of May, 2016** at the registered office of the Company to consider and approve the items mentioned in Agenda which is enclosed herewith.

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



(Ruchi Aggarwal)  
Compliance Officer

**UJALA COMMERCIALS LIMITED**

**AGENDA - FOR THE BOARD MEETING**

**TO BE HELD ON THURSDAY, 5<sup>th</sup> May, 2016 AT 1500 HRS 257, SECOND FLOOR,  
SATYAM TOWER, COMMERCIAL COMPLEX, PASCHIM VIHAR, NEW DELHI-110008**

S No.	AGENDA ITEMS
1.	TO APPOINT CHAIRPERSON OF THE MEETING.
2.	TO GRANT LEAVE OF ABSENCE TO DIRECTORS, IF ANY.
3.	TO CONFIRM THE MINUTES OF THE LAST MEETING OF BOARD OF DIRECTORS
4.	TO CONSIDER AND APPROVE 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.
5.	TO TAKE NOTE OF COMPLIANCE CERTIFICATE CERTIFYING MAINTAINING PHYSICAL & ELECTRONIC TRANSFER FACILITY UNDER REGULATION 7 (3) OF SEBI (LODR) REGULATIONS, 2015 FOR YEAR ENDED ON 31 <sup>ST</sup> MARCH, 2016
6.	TO TAKE NOTE OF THE STATEMENT OF INVESTOR COMPLAINT UNDER REG. 13(3) OF SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED 31 <sup>ST</sup> MARCH, 2016.
7.	TO TAKE NOTE OF CERTIFICATE GIVEN BY PRACTICING COMPANY SECRETARY UNDER CLAUSE 40 (9) OF SEBI (LODR), 2015 FOR THE HALF YEAR ENDED 31 <sup>ST</sup> MARCH, 2016.
8.	TO TAKE NOTE OF GENERAL DISCLOSURE OF INTEREST OF DIRECTOR U/S 184(1) OF COMPANIES ACT, 2013.
9.	TO TAKE NOTE OF THE REPORT ON RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31 <sup>ST</sup> MARCH, 2016.
10.	TO TAKE NOTE OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27 (2) OF SEBI (LODR) REGULATIONS, 2015 FOR YEAR ENDED ON 31 <sup>ST</sup> MARCH, 2016.
11.	TO TAKE NOTE ON LISTING STATUS ON MSEI.
12.	TO CONSIDER THE APPOINTMENT OF DSAS & ASSOCIATES, CHARTERED ACCOUNTANTS AS AN INTERNAL AUDITOR OF THE COMPANY.
13.	TO TAKE NOTE ON THE MINUTES OF VARIOUS COMMITTEES.





14.	TO TAKE NOTE ON RE-CONSTITUTION OF AUDIT COMMITTEE.
15.	TO TAKE NOTE ON RE-CONSTITUTION OF NOMINATION & REMUNERATION COMMITTEE.
16.	TO CONSIDER AND APPROVE THE RESIGNATION OF MS. RUCHI AGGARWAL COMPANY SECRETARY CUM COMPLIANCE OFFICER OF THE COMPANY.
17.	TO CONSIDER ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR, IF ANY.

