

# UJALA COMMERCIALS LIMITED

Regd. Off: A-6/343B, 1<sup>st</sup> Floor, Paschim Vihar, New Delhi-110063  
E-mail ID: csujala.commercial@gmail.com, Website: www.ujalacom.in  
CIN: L51909DL1985PLC021397, Ph: 011-49879687

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April 16, 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: Intimation in relation to resignation of Director**

Dear Sir,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to some personal and pre-occupation Mr. Deepak Gupta, Whole Time Director and Mr. Vikram, Whole Time Director of the Company have tendered their resignation with effect from close of the business hours of April 16, 2018.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**For Ujala Commercials Limited**

For UJALA COMMERCIALS LIMITED

*Neha Jain*

**Neha Jain** Company Secretary  
Company Secretary