

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063
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Dated: 31.07.2015

To

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

Sub: Intimation of the Board Meeting to be held on Saturday 08th Day of August, 2015 and Trading Window Closer Period.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of the Directors of the Company proposed to be held on Saturday, 08th Day of August, 2015 at 14:00 Hours at the Registered Office of the company to transact the following business:-

Sr. No.	AGENDA ITEMS
1	TO GRANT LEAVE OF ABSENCE TO DIRECTORS, IF ANY.
2	TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE BOARD OF DIRECTORS.
3	TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE, 2015.
4	TO CONSIDER AND APPROVE THE APPOINTMENT OF ADDITIONAL DIRECTOR OF THE COMPANY.
5	TO DISCUSS AND APPROVE THE BALANCE SHEET, PROFIT AND LOSS ALONG WITH SCHEDULES, NOTES TO ACCOUNTS AND THE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON 31 ST MARCH, 2015 TOGETHER WITH THE AUDITORS'REPORT AND DIRECTORS'REPORT.
6	TO RATIFY THE APPOINTMENT OF M/S. PVR-N & CO., CHARTERED ACCOUNTANTS THE STATUTORY AUDITOR OF THE COMPANY.
7	TO APPOINT INTERNAL AUDITOR OF THE COMPANY.
8	TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY.
9.	TO CONSIDER AND APPROVE THE ADOPTION OF THE MEMORANDUM OF ASSOCIATION AS PER TABLE A SCHEDULE I OF THE COMPANIES ACT, 2013.



10.	TO APPROVE THE DRAFT NOTICE FOR CALLING OF THE ANNUAL GENERAL MEETING OF THE COMPANY AND FIXATION OF THE DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING..
11.	TO APPOINT A SCRUTINIZER OF THE COMPANY FOR THE PURPOSE OF E-VOTING FACILITY TO THE SHAREHOLDER OF THE COMPANY.
12.	TO CONSIDER ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR, IF ANY.

Further the Trading Window shall, pursuant to Company's Code of Conduct for prevention of Insider Trading, remain closed from 01.08.2015 to 09.08.2015 (both days Inclusive) i.e 24 Hours after the Publication of Financial Results.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the company from 01.08.2015 to 09.08.2015

You are requested to take the note of the same.

Thanking you

Yours Faithfully
For Ujala Commercials Limited

Authorised Signatory

