



Regd. Office:

C-5A/62, Janak Puri,
New Delhi-110058 (INDIA)

Tel : 91-011-45502626

: 91-011-25532658

E-mail : ujalacommercials@gmail.com

UJALA
COMMERCIALS LTD.

Date: 31.01.2015

To,
The Senior Manager (Listing Department),
The Delhi Stock Exchange Association Ltd.,
DSE HOUSE,
3/1, Asaf Ali Road,
New Delhi-110002

Sub: Intimation of Board Meeting of Ujala Commercials Limited

Dear Sir,

This is to inform you that with reference to the listing Compliances Pursuant to Clause 41 of Listing Agreement, the Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 12th February, 2015 at the Registered Office of the Company at C-5A/ 62, Janak Puri, New Delhi-110058.

Kindly take the same on record and oblige.

Thanking You

Yours Faithfully

For **Ujala Commercials Limited**



Neha Arora
Company Secretary
Membership No.: 36751