

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063
Ph: 011-47075887, E-mail ID: csujala.commercial@gmail.com

21st September, 2015

To
Listing Department
Delhi Stock Exchnage
3/1 Asaf Ali Road,
Delhi-110001

Sub: 29th Annual General Meeting-Concluded.

Dear Sir/ Madam,

This is to inform you that 29th Annual General Meeting (AGM) of the members of the Company was held on 21st September, 2015 at 1500 Hours at the registered office of the Company at 257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New- Delhi-110063.

The requisite quorum was present.

The consolidated Scrutinizer Report and the results of voting through Ballot Paper for all item of the Notice of the 29th Annual General Meeting (AGM) will be sent separately in the prescribed format under clause 35A of the Listing Agreement.

You are requested to take note of the same.

Yours sincerely,
For Ujala Commercial Limited,



Authorized Signatory