

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

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

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Notice

Notice is hereby given that pursuant to Regulation 29 read with Regulation 46 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on **Friday, the 27th day of January, 2017 at 03:00 P.M.** at the registered office of the Company to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2016.

**By order of the Board
For Ujala Commercials Limited**

Place: New Delhi

Date: 18.01.2017

**Sd/-
Neha Jain
Company Secretary**