

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

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 **Thursday, the 25th day of May, 2017 at 11:00 A.M.** at the registered office of the Company to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

For Ujala Commercials Limited

Place: New Delhi

Date: 18.05.2017

**Sd/-
Neha Jain
Company Secretary**