



Regd. Office:

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

Tel : 91-011-45502626

: 91-011-25532658

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UJALA
COMMERCIALS LTD.

Date: 29.05.2015

To
Head Corporate Services & Listing,
Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

Sub: Outcome of the Board Meeting

Respected Sir,

This is to inform you that the Board of Directors of Ujala Commercials Limited in its meeting held today i.e. Friday, the **29th day of May, 2015 at 5.00 P.M.** at the registered office of the company, has taken the following important decisions beside the others:

1. Approved and adopted the Audited financial results of the Company, for the Financial Year ended on 31st March, 2015.
2. The Board has taken note of the resignation of Ms. Neha Arora from the position of company secretary.
3. The Board has considered and approved Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information.
4. The Board has considered and approved the proposal to change in the registered office of the Company.
5. The Board has taken note of the Report on Reconciliation of Share Capital Audit for the Quarter ended 31st March, 2015.

Kindly consider the same & oblige.

Thanking You
Yours Faithfully



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For **Ujala Commercials Limited**



Authorized Signatory