

# UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063  
Ph: 011-47075887, E-mail ID: [csujala.commercial@gmail.com](mailto:csujala.commercial@gmail.com)

Dated: 30.03.2017

To,

The Head - Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th Floor,  
Plot No. C 62, G-Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400098

**Sub: Intimation pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that Board of Directors of the Company at its meeting held today i.e. Thursday, March 30, 2017, commenced at 01:00 p.m. and concluded at 03:40 p.m. have inter alia, transacted the following businesses:

S. No.	Business Transacted
1	Approved the minutes of the last meeting of Board of Directors.
2	Considered and approved the appointment of M/s R. Miglani & Co., Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2016-17.
3	Considered and approved the re-appointment of Mr. Virender Kumar Jain as a Whole Time Director of the Company for a period of One Year w.e.f. 30 <sup>th</sup> March, 2017
4	Took note of the Minutes of the Meeting of Audit Committee.
5	Considered and approved the Business Plan for the Financial Year 2017-2018

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Ujala Commercials Limited

Neha Jain

Company Secretary & Compliance Officer

