

UJALA COMMERCIALS LIMITED

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

E-mail: csujala.commercial@gmail.com, Website: www.ujalacom.in

CIN: L51909DL1985PLC021397, Ph: 011-47075887

August 10, 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: Outcome of Board Meeting

Dear Sir,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company held today, i.e. Thursday, August 10, 2017, commenced at 11:00 a.m. and concluded at 03:40 p.m. have *inter-alia*, approved the Un-audited Financial Results for the quarter ended June 30, 2017 along with the Limited Review Report. These were also reviewed by Audit Committee of the Company.

You are requested to kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Ujala Commercials Limited

For UJALA COMMERCIALS LIMITED


Neha Jain Company Secretary
Company Secretary