

# UJALA COMMERCIALS LIMITED

Regd. Off: 257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063  
E-mail: csujala.commercial@gmail.com, Website: www.ujalacom.in  
CIN: L51909DL1985PLC021397, Ph: 011-65002383

---

November 08, 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

Ref:

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 Board of Directors in its meeting held today at 11:00 a.m. and concluded at 02:05 p.m. *inter-alia*, transacted the following businesses:


1. Considered and approved the Un-audited Financial Results for the quarter and half year ended September 30, 2017 along with the Limited Review Report.
2. Approved the change in Registered office of the Company from "257, Second Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063" to "A-6/343B, 1st Floor, Janta Flats, Paschim Vihar, New Delhi-110063" w.e.f. today i.e. November 08, 2017.

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