

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

Dated: 27.01.2017

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 the Board Meeting

Dear Sir/Ma'am,

This is to inform you that Board of Directors of the Company at its meeting held today i.e. Friday, January 27, 2017, commenced at 03:00 p.m. and concluded at 05:00 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 Un-audited Financial Results for the quarter ended 31 st December, 2016.
3.	Took note of the Statement of Investor Complaints under Reg. 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 31 st December, 2016.
4.	Took note of the Report on Reconciliation of Share Capital Audit under Reg. 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31 st December, 2016.
5.	Took note of Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 31 st December, 2016.
6.	Took note of Shareholding Pattern under Reg. 31(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 31 st December, 2016.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Ujala Commercials Limited

For UJALA COMMERCIALS LIMITED

Neha Jain

Company Secretary & Compliance Officer