

# UJALA COMMERCIALS LIMITED

Regd. Off: A-6/343B, 1<sup>st</sup> Floor, Paschim Vihar, New Delhi-110063  
E-mail ID: csujala.commercial@gmail.com, Website: www.ujalacom.in  
CIN: L51909DL1985PLC021397, Ph: 011-49879687

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August 20, 2018

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/Ma'am,

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. August 20, 2018, at 01:00 p.m. and concluded at 01:30 p.m. *inter- alia*, approved to "rescinded" or "cancelled" the Board Resolution which was passed on August 11, 2018 for the further issue of equity shares on preferential basis to prospective investor in accordance with Section 42 and 62 (1)(c) and all other applicable provision, if any of the Companies Act, 2013 and rules made thereunder and the Securities and exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2015.

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

Thanking You,  
Yours Sincerely

For Ujala Commercials Limited

For UJALA COMMERCIALS LIMITED  
Neha Jain  
Company Secretary