

UJALA COMMERCIALS LIMITED

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

September 28, 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: Proceedings of the 32nd Annual General Meeting of Ujala Commercials Limited

Dear Sir,

In Compliance with the provision of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 32nd Annual General Meeting of Ujala Commercials Limited (the 'Company') has been held today i.e. Friday, September 28, 2018 commenced at 01:30 P.M at Apsara Grand Banquets, A-1/20B, Paschim Vihar, Rohtak Road, New Delhi-110063, have inter alia, transacted the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 along with the reports of Independent Auditors and Directors thereon.
2. Re-appointment of Ms. Nirmal Jain (DIN: 00036929) as a Director, who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

3. Change in designation of Mr. Anshul Akash (08197005) as Whole Time Director on the Board of the Company without any remuneration for the period of one year w.e.f. August 11, 2018.

All the above items were placed for voting at the AGM by way of Ordinary Resolutions. You are requested to take the same on record.

Thanking You,

Yours faithfully

For Ujala Commercials Limited

UJALA COMMERCIALS LIMITED

Neha Jain
Neha Jain

Company Secretary