

21st November, 2020

To,

Mr. S.S. Mundra	- Chairman & Managing Director
Mr. Vikalp Mundra	- Jt. Managing Director
Mr. Anurag Mundra	- Jt. Managing Director & CFO
Mrs. Yamini Karmarkar	- Director
Mr. Prakash Dandekar	- Director
Mr. Piyush Kumar Sinha	- Director

Special Invitees:

Mr. Navin Khandelwal	- Resolution Professional of the Company
Mr. Atishay Khasgiwala	- from M/s. Smak & co., Statutory Auditors

Dear Sir / Madam

Sub: Notice of Board Meeting S. No. 02/2020-21

This is to inform you that the **Second meeting (02/2020-21)** of the Board of Directors of the Company is scheduled to be held at **4:00 p.m. on Saturday, 28th day of November, 2020** at the Registered & Corporate Office of the Company at Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore (Madhya Pradesh).

The Agenda papers for the meeting are enclosed to this notice for your kind perusal.

Kindly make it convenient to attend the meeting.

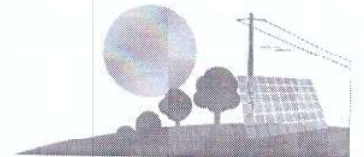
Regards,

For Ujaas Energy Limited

(Company under CIRP under IBC-2016 as per instructions of the CMD and confirmation by the resolution Professional))



Karan Kapoor
Company Secretary
& Compliance Officer



UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
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