



**5<sup>th</sup> November, 2019**  
**Scrip Code: 533644**  
**Symbol: UJAAS**

To,

Shri S. S. Mundra	-	Chairman & Managing Director
Shri Vikalp Mundra	-	Jt. Managing Director
Shri Anurag Mundra	-	Jt. Managing Director
Smt. Yamini Karmarkar	-	Director
Shri Piyush Kumar Sinha	-	Director
Shri Prakash Dandekar	-	Director

**Special Invitees:**

Shri Atishay Khasgiwala - from M/s. Smak & Co., Statutory Auditors

Dear Sir / Madam

**Sub: Intimation of Board Meeting S. No. 04/2019-20**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held at **4:00 p.m. on Thursday, 14<sup>th</sup> November, 2019** at the Conference Room of the Registered & Corporate office of the Company at Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore-452015 (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**

---

**Saloni Naidu**  
**Company Secretary & Compliance Officer**  
**Membership No: A59058**

**UJAAS ENERGY LIMITED** (Formerly known as **M AND B Switchgears Ltd.**)

Corporate Office: 701,  
NRK Business Park, Vijay Nagar Square,  
Indore - 452010 (M.P.), India

Registered Office: Survey No.211/1,  
Opposite Sector - C & Metalman, Sanwer Raod  
Industrial Area, Indore - 452015 (M.P.), India

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344  
Website: [www.ujaas.com](http://www.ujaas.com) | Email: [info@ujaas.com](mailto:info@ujaas.com)  
CIN No.: L31200MP1999PLC013571



## NOTICE

Notice is hereby given that a meeting **S.No. 04/2019-20** of the Board of Directors of **UJAAS ENERGY LIMITED** will be held on **Thursday, 14<sup>th</sup> November, 2019** at **4:00 p.m.** at the Registered & Corporate Office of the Company, interalia to consider the following:

### AGENDA

Sr. No.	Particulars
1.	To grant Leave of Absence to the Directors, if any.
2.	To consider and approve the Minutes of the previous meeting of the Board of Directors held on 14 <sup>th</sup> August, 2019
3.	To consider and approve the minutes of the previous meeting of the Audit Committee held on 14 <sup>th</sup> August, 2019
4.	To consider and approve the minutes of the previous meetings of the Management Committee
5.	To take on record the minutes of 20 <sup>th</sup> Annual General Meeting.
6.	To consider, review and approve the un-audited Financial Results of the Company for the Quarter and half year ended 30 <sup>th</sup> September 2019 and to approve publication of Results in newspapers.
7.	To consider, review and approve Auditor's Limited Review Report for the Quarter & half year ended 30 <sup>th</sup> September, 2019
8.	To consider and review ongoing Related Party Transactions for the Quarter ended 30 <sup>th</sup> September, 2019 if any.
9.	To take note of Statutory dues of the Company if any.
10.	To take note of Quarterly & half yearly compliance with Stock Exchange in compliance to SEBI (LODR) 2015
11.	To consider and take note of List of items placed before the Board in pursuance to Schedule II, Regulation 17(7) of SEBI (LODR) 2015.
12.	To consider and approve any other business as may be approved by the Chairman

**On behalf of the Board**

**Indore, 05.11.2019**

**Saloni Naidu**  
**Company Secretary & Compliance Officer**  
**Membership No: 59058**  
**Add.: Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer**  
**Road, Industrial Area, Indore-452015 (M.P.)**

**Note:**

**For the scheduled meeting, the Company is providing Video-Audio Conferencing facility to the Directors of the Company.**