



6<sup>th</sup> July, 2019

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Scrip Code: 533644</b>	To The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UJAAS</b>
---	---

**Subject: Intimation of Board Meeting for Approval of Draft Notice of Annual General Meeting & Board's Report along with Annexures.**

Dear Sir,

In reference to above cited subject, Please be informed that Meeting of the Board of Directors of the Company scheduled to be held on **Monday, 15<sup>th</sup> day of July, 2019 at 4: 00 p.m.** at Registered & Corporate Office of the Company situated at Survey No. 211/1, Opp. Sector- C & Metalman Sanwer Road, Industrial Area, Indore-452015 (M.P.), to interlia;

1. Fix date, time & venue of the 20<sup>th</sup> Annual General Meeting of the Company & to approve the draft Notice thereof.
2. Consider & Approve the draft Board's Report along with the Annexures.

Kindly take the same on your record.

**Thanking you,  
Yours Faithfully,**

**For Ujaas Energy Limited**

**Saloni Naidu  
Company Secretary  
& Compliance Officer**



**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 Road  
Industrial Area, Indore - 452015 (M.P.), India

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344  
Website: www.ujaas.com | Email: info@ujaas.com  
CIN : L31200MP1999PLC013571

