

February 13, 2018

To, The Manager Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: UJAAS	To, The Manager Listing Compliance The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 533644
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Dear Sirs,

Sub: Outcome of Board Meeting held on 13th February 2018

With further reference to our letter dated February 06, 2018 and in accordance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today, 13th February 2018, inter alia, have considered and approved the following: -

1. Unaudited Financial Results for the quarter and nine months ended 31st December, 2017 along-with the limited review report for quarter and nine months ended 31st December, 2017.
2. Appointment of Mr. Piyush Sinha (DIN 00484132) as an Additional Independent Director on the Board w.e.f 13.02.2018.
3. Request from Shri Ramchandra Maharaj Trust holding 43,86,680 (2.19%) of equity shares in the Company for reclassification from "Promoter Group Category" to "Public Category".
4. Notice of Postal Ballot for abovementioned reclassification at S.No.3.

The Financial Results will be made available on the Company's website: www.ujaas.com.

The copy of financial results alongwith the limited review report from the Statutory Auditor and brief profile of Mr. Piyush Sinha is enclosed to this letter.

The Meeting commenced at 03:30 P.M. and concluded at 8.00 P.M.

This is submitted for your information and records.

Thanking you,

For UJAAS ENERGY LIMITED

SHILPI SINGH

COMPANY SECRETARY

MEMBERSHIP NO. A35225

Encl: a/a

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

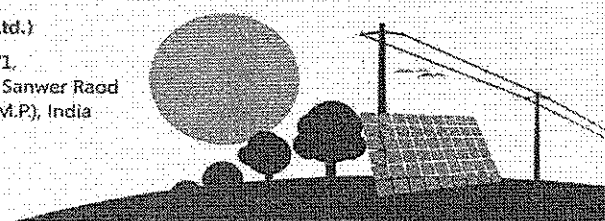
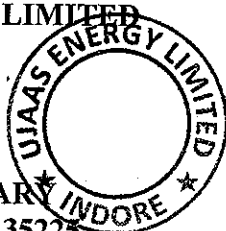
Corporate Office: 701,
NRK Business Park, Vijay Nagar Square,
Indore - 452010 (M.P), India

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

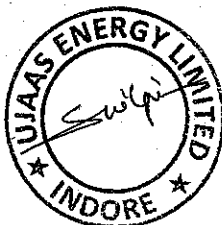
Website: www.ujaas.com | Email: info@ujaas.com

CIN No.: L31200MP1999PLC013571



BRIEF PROFILE OF MR. PIYUSH SINHA:

Mr. Piyush Kumar Sinha is a Ph. D. from Sardar Patel University and a professor of Marketing in IIM- Ahmedabad. He has an experience of more than 20-year in academics and industry. Prior to joining IIM-Ahmedabad, he was the Dean at Mudra Institute of Communications, Ahmedabad(MICA). He has also taught at the Indian Institute of Management, Bangalore and XIM, Bhubaneswar. He had researched on Retailing, Shopping, Point of Purchase Communication, Strategy Formulation for Media. He has several publications as papers, cases and books. His papers have been accepted for publication in international journals like the International Journal of Retail and Consumer Services, International Journal of Retail and Distribution; Vikalpa and Decision. A book on Managing Retailing with text and cases has been published by Oxford University Press. During his tenure in the corporate world he worked as a Marketing Manager for Gujarat Gas and Rasna.



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