



3<sup>rd</sup> December, 2020

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on 3<sup>rd</sup> December, 2020.**

**Ref: ISIN: INE899L01022**

With reference to the above cited subject, we hereby inform that the Board of Directors in its meeting held on **3<sup>rd</sup> December 2020 (commenced at 4:00 P.M. and concluded at 8:45 P.M.)** have inter alia considered and approved the following matters:

1. The un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020 together with the Limited Review Report of the Statutory Auditors thereon.
2. Fix date, time & venue of the 21<sup>st</sup> Annual General Meeting of the Company & to approve the draft Notice thereof.
3. Consider & Approve the draft Board's Report along with the Annexures.

A copy of un-audited Financial Results for quarter and half year ended 30<sup>th</sup> September 2020 along with Limited Review Report, are enclosed here with. These are also being made available on the website of the Company at [www.ujaas.com](http://www.ujaas.com).

This is for your information and record.

Thanking you,  
For UJAAS ENERGY LIMITED

  
KARAN KAPOOR  
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 Raod  
Industrial Area, Indore - 452015 (M.P.), India

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