



5th November, 2019

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

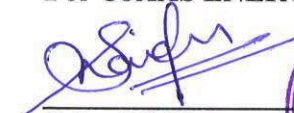
Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held **on Thursday, 14th November, 2019** at Registered & Corporate Office of the Company at Survey No. 211/1, **Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore-452015 (M.P.)** *inter alia*, to consider and approve the un-audited Standalone financial results of the Company for the Quarter & half year ended 30th September, 2019. List of all Agenda items are herewith attached with this covering Letter.

In this connection, please refer to the earlier Company intimation dated 27th September, 2019 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Code"), Trading window is closed since 1st October, 2019 onwards for dealing in shares of the Company. The Trading window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e., upto 16th November, 2019 Saturday (both days inclusive).

This is for your information and record.

Thanking you,
Yours faithfully,
For UJAAS ENERGY LIMITED


Saloni Naidu
Company Secretary

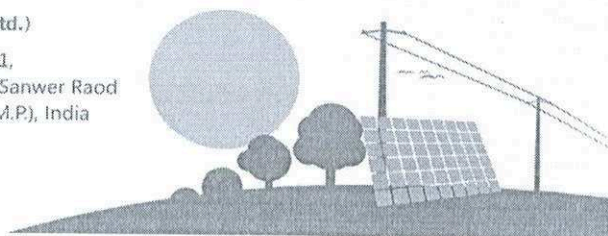


UJAAS ENERGY LIMITED (Formerly known as M AND B Switchgears Ltd.)

Corporate Office: 703,
NRK Business Park, Vijay Nagar Square,
Indore - 452010 (M.P.), India

and 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



LIST OF AGENDA ITEMS

Sr. No.	Particulars
1.	To grant Leave of Absence to the Directors, if any.
2A.	To consider and approve the Minutes of the previous meeting of the Board of Directors held on 14 th August, 2019
2B	To consider and approve the minutes of the previous meeting of the Audit Committee held on 14 th August, 2019
2C.	To consider and approve the minutes of the previous meetings of the Management Committee
3.	To consider, review and approve the un-audited Financial Results of the Company for the Quarter and half year ended 30 th September 2019 and to approve publication of Results in newspapers.
4.	To consider, review and approve Auditor's Limited Review Report for the Quarter & half year ended 30 th September, 2019
5.	To consider and review ongoing Related Party Transactions for the Quarter ended 30 th September, 2019 if any.
6.	To take note of Statutory dues of the Company if any.
7.	To take note of Quarterly & half yearly compliance with Stock Exchange in compliance to SEBI (LODR) 2015
8.	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. Consideration of Delay in Intimation of Board Meeting to Stock Exchange scheduled on 15 th July, 2019 by Company.
9.	To consider and approve any other business as may be approved by the Chairman

**By the Order of the Board
for UJAAS ENERGY LIMITED**

(Signature)
**SALONI NAIDU
COMPANY SECRETARY**



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