

May 29, 2019

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

**Sub: Outcome of Board Meeting held on May 29, 2019**

**Ref: ISIN: INE899L01022**

With reference to the notice of Board Meeting dated May 21, 2019, we hereby inform that the Board of Directors in its meeting held on **May 29, 2019 (commenced at 4:00 P.M. and concluded at 8:45 P.M.)** has inter alia, transacted the following business:

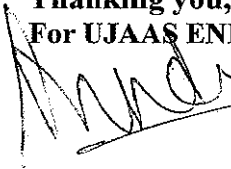
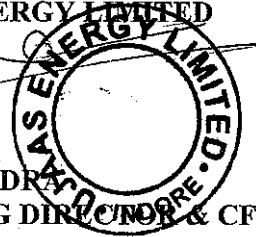
1. Approved the Audited Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2019 along with the Auditor's Report on the aforesaid financial results for the quarter and year ended March 31, 2019.
2. Acceptance of resignation of Ms. Shilpi Singh from the position of Company Secretary and Compliance Officer w. e. f. 31.05.2019, as she will be relocating to another city.

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May 2016, the Company hereby declares that, **M/s. Smak & Co., Chartered Accountants, Indore, the Statutory Auditors of the Company have issued the Audit Reports on the Audited financial results (Standalone) of the Company for the quarter and year ended 31<sup>st</sup> March 2019 with an unmodified opinion.**

A copy of Audited Financial Results (Standalone) of the Company for the financial year ended March 31, 2019 along with the Auditors Report is enclosed herewith. 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

  
  
**ANURAG MUNDRA**  
**JT. MANAGING DIRECTOR & CFO**  
**DIN:00113172**

**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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