



29th August, 2020

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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Sub: Intimation of “Approval received from Board of Directors of the Company to file Application with Registrar of Companies, Madhya Pradesh, for Extension of Annual General Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Ma’am,

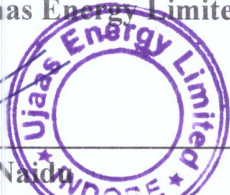
In reference to the above captioned subject, please be informed that Board of Directors of Ujaas Energy Limited (“the Company”) vide its Circular Resolution dated 29th August, 2020, have accorded their consent to file Application with Registrar of Companies, Madhya Pradesh for extension of Annual General Meeting of the Company for year ended 31st March, 2020, which is due to be held on or before 30th September, 2020 in accordance with Section 96 of Companies Act, 2013, for another period of three (3) months.

Kindly take the same on your record.

Thanking You

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

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