



15th July, 2019

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: UJAAS	To, Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 533644
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Sub: Outcome of the Board Meeting held on 15th July, 2019 at 4:00 p.m. at the Registered office of the Company.

Dear Sir/Ma'am,

Ref: ISIN: INE899L01022

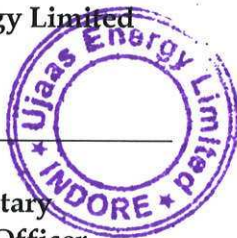
In reference to the Notice of Board Meeting dated 6th July, 2019, we hereby inform that the Board of Directors in their meeting held on **15th July, 2019 (commenced on 4:00 p.m. and concluded on 6: 00 p.m.)**, have inter alia considered and approve the following matters:

1. Issue of Further Securities/ADR/GDR/QIP, etc., upto a tune of Rs.500 Crore, subject to approval of members in the ensuing Annual General Meeting (This is an enabling resolution to facilitate the Company to raise funds at an appropriate time as and when required).
2. Approval of Notice of AGM & Draft Board's Report.

This is for your Information & 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 Road Industrial Area, Indore - 452015 (M.P.), India

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