



Date: 29<sup>th</sup> August, 2016

<b>General Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai-400051	<b>General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001
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**REF: Symbol : UJAAS; Scrip Code : 533644**

**Sub: Notice of 17<sup>th</sup> Annual General Meeting and Book Closure**

Dear Sir/ Madam

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 91 of Companies Act, 2013, it is hereby informed that:

1. The 17<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 22<sup>nd</sup> September, 2016 at 03:30 p.m. at NRK Business Park, Vijay Nagar Square, Indore-452010 (MP)
2. The Register of Member and the Share Transfer Book will remain closed from Friday, 16<sup>th</sup> September, 2016 to Thursday, 22<sup>nd</sup> September, 2016 for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have provided the facility to vote by electronics means (e-voting) on all resolutions as set out in the notice of the AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e Friday, September 16, 2016. The remote e-voting will commence at 09.00 A.M on Monday, 19<sup>th</sup> September, 2016 and ends at 05:00 P.M on Wednesday, 21<sup>st</sup> September, 2016.

Annual Report for the financial year 2015-16, have been sent to the shareholders through email / by courier.

Kindly take the same on record.

A copy of the Notice calling AGM is enclosed herewith.

Thanking you,

For Ujaas Energy Limited  
**For Ujaas Energy Limited**

*Shilpi Singh*  
**Shilpi Singh Company Secretary**  
**Company Secretary & Compliance Officer**  
**Membership No. A35225**  
Encl: as mentioned above

**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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CIN : L31200MP1999PLC013571

