



November 24, 2017

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| <p>To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> | <p>To, The Bombay Stock Exchange (BSE Limited) PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001</p> |
| <p>Symbol: UJAAS</p> | <p>Scrip Code: 533644</p> |

Sub: Intimation of Compensation Committee Meeting

Dear Sir / Madam,

Please be informed that, a Meeting of Compensation Committee of the Board of Directors of Ujaas Energy Limited will be held on 27th November, 2017, for the purpose of granting options to the eligible employees under 'UJAAS EMPLOYEE STOCK OPTION SCHEME 2015'.

This is for your information and record.

**Thanking you,
For UJAAS ENERGY LIMITED
For Ujaas Energy Limited**

Shilpi
Company Secretary

**SHILPI SINGH
COMPANY SECRETARY
Membership No.A35225**

UJAAS ENERGY LIMITED (Formerly known as M AND B Switchgear 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, Sarwar 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 : L31200MP1999PLC013571

