

August 23, 2017



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

Dear Sirs,

**Subject: Notice of 18<sup>th</sup> Annual General Meeting, Book Closure, Record Date and E-voting**

In terms of Regulation 42,43,44 and any other applicable regulation (s) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, It is to inform that:

1. The 18<sup>th</sup> (Eighteenth) Annual General Meeting (AGM) of the members of Ujaas Energy Limited will be held on **Tuesday, 19<sup>th</sup> September 2017 at 3:30 p.m.** at NRK Business Park, Vijay Nagar Square, Indore-452010 (M.P.). (copy of notice is enclosed).
2. The Register of Members and share transfer books of the Company will remain closed from **Wednesday 13<sup>th</sup> September 2017 to Tuesday 19<sup>th</sup> September 2017 (both days inclusive)** for determining the names of members eligible for dividend on Equity Shares, if declared at the AGM.
3. The Board of Directors in their meeting held on 29<sup>th</sup> May 2017 has recommended a final dividend @5% (Re. 0.05 per equity share) on the paid-up share capital of the Company for the financial year 2016-17. The final dividend on Equity Shares as recommended by the Board of Directors and subject to the provisions of the Companies Act, 2013, if declared at the AGM, will be paid to the members of the Company who are holding the Equity Shares of the Company as on **12<sup>th</sup> September 2017**, i.e., the Record date fixed for the payment of dividend.
4. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote (s) on all resolutions set forth in the Notice by electronic means ("e-voting"). The instructions for e-voting are mentioned in the Notice Attached. The e-voting will commence on from 9.00 A.M. (IST) on Saturday, 16th September 2017 and will end on 05.00 P.M. (IST) on Monday, 18th September 2017. The Cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting is **13<sup>th</sup> September 2017**.

You are requested to kindly take the information on record.

Thanking you,

For UJAAS ENERGY LIMITED  
For Ujaas Energy Limited

**SHILPI SINGH** Company Secretary  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. A35225**

Encl: a/a

**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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