



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

September 10, 2020

BSE Limited
Phirozejeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001
BSE Scrip Code- 526987

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051
NSE Symbol –URJA

Sub: Prior Intimation of the 28th Annual General Meeting in compliance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject, we wish to inform you that the **Twenty Eighth Annual General Meeting (AGM)** of Urja Global Limited ("the Company") is scheduled to be held on **Wednesday, 30th day of September, 2020 at 11:00 A.M.** by electronic means to transact the following businesses:

1. To consider and adopt:
 - a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and
 - b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon.
2. To appoint Mr. Dheeraj Kumar Shishodia (DIN: 07847284) as Managing Director who was appointed as Additional Director on May 18, 2020.
3. To re-appoint Mr. Yogesh Kumar Goyal (DIN: 01644763) as a Whole Time Director.
4. To re-appoint Ms. Payal Sharma (DIN: 07190616) as an Independent Director for her second term.
5. To re-appoint Mr. Prithwi Chand Das (DIN: 07224038) as an Independent Director for his second term.





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The Register of Members and Share Transfer Books of the Urja Global Limited will remain closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020** (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company.

The **cut-off date** for the purpose of E-Voting is **Wednesday, 23rd September, 2020** for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during **27th September, 2020 (09.00 A.M.) to 29th September, 2020 (5.00 P.M.)** in respect of business to be transacted at the AGM.

This is submitted for your information and records.

Thanking You,

Yours Sincerely,

For Urja Global Limited

Dheeraj Kumar Shishodia
Managing Director
DIN: 07847284

