



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/2017/1359
UGL/BSE/2017/1359

Date-12.12.2017

To
Manager-Listing Department
Bombay Stock Exchange Limited
Phirozejeebhoy Towers
Dalal Street, Mumbai
Maharashtra- 400001

Manager-Listing
National Stock Exchange of India,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Ref: NSE Symbol -URJA
BSE Scrip Code- 526987

SUB: INTIMATION OF BOARD MEETING IN COMPLIANCE WITH REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 20th Day of December, 2017 at 11.00 A.M. at the Registered Office of the Company inter alia,

- To consider and approve the proposal of foreign Direct Investment from MK Star Development SDN BHD.
- To consider and approve the takeover of 5 MW Solar Project and set up the 100 MW Solar Projects.
- To consider and Fix the Date, time and venue of Extra-Ordinary General Meeting and Approval of Draft Notice of Extra Ordinary General Meeting.
- To consider the proposal for providing the E-voting Facility to Shareholders.
- To consider and approve any other matter with the permission of Chairman.

You are requested to kindly take this information on record.

Thanking You,

Yours faithfully,
For **URJA GLOBAL LIMITED**

(Signature)
SUMIT BANSAL
(COMPANY SECRETARY)

