



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

May 28, 2019

Ref: UGL/BSE/2019/81
UGL/NSE/2019/81

To
Manager-Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai
Maharashtra- 400001

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

Ref: NSE Symbol -URJA
BSE Scrip Code- 526987

Sub: Outcome of Board Meeting held on 28th May, 2019 and Submission of Audited Financial Results for the financial year ended on 31st March, 2019

Dear Sirs,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held May 28, 2019 i.e. today, commenced at 11.00 A.M. and concluded at 07.00 P.M has inter- alia considered and approved the following business(es):

1. Approval of audited Standalone and consolidated Financial statements of the Company for the Quarter and Financial year ended on March 31, 2019 along with audit report.
2. Approval of audited financial statements of subsidiary companies financial year ended on March 31, 2019
3. Appointment of M/ NVA & Co. as Internal Auditor of the company for the financial year 2019-20
4. Appointment of M/s Aditi Agarwal & Associates as Secretarial Auditor for the financial year 2019-20
5. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders at the ensuing Annual General Meeting, the Board has re-appointed Mr. Yogesh Kumar Goyal as the Whole Time Directors of the Company for a period of one year commencing from 1st June, 2019 to 31st May, 2020



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6. Appointment of Ms. Priya Bhalla as a Chief Executive Officer (CEO) of the company for a period of one year commencing from 28th May, 2019.
7. Resignation of Ms. Kirti Gupta as Company Secretary & Compliance officer w.e.f. 28th May, 2019.
8. Appointment of Ms. Kanika Arora as Company Secretary & Compliance officer w.e.f. 28th May, 2019.

Brief profile and Terms of appointment is as follows:

Mr. Yogesh Kumar Goyal

S.no.	Particulars	Disclosures
1.	Reason for change	Re-appointment
2.	Date of appointment & term of appointment	Mr. Yogesh Kumar Goyal was appointed on the Board of the Company as Whole Time Director with effect from 1 st June 2018, for a term of 1 year viz. May 31, 2019. As his tenure would expire, the Board has reappointed him as an Whole time Director for a term of upto May 31, 2020 at a remuneration not exceeding Rs. 50,000/- (Rupees Fifty Thousand only) per month subject to the same not exceeding the limit specified under Schedule V to the Companies Act, 2013 or statutory modification(s) or re-enactment thereof.
3.	Brief profile (in case of appointment)	Mr. Yogesh Kumar Goyal holds master degree in Commerce from Rajasthan University. He is heading the Solar Projects of the Company.

Ms. Priya Bhalla

S.no.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Ms. Priya Bhalla is appointed on the Board of the Company as Chief Executive Officer (CEO) with effect from 28 th May, 2019 for a term of 1 year.



3.	Brief profile (in case of appointment)	Mrs. Priya Bhalla holds Master degree in Vendor Management & Procurement. An astute professional with more than 14 years of experience in handling supply chain activities. She is heading the product development with new ideas and technology in the Company.
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Ms. Kanika Arora

Name of Company Secretary	Kanika Arora
Educational Qualification	B.com from Delhi University in 2011 Qualified CS in December 2016 and Member(ACS 52307) of ICSI since August 2017
Internship/Training	Worked as a Trainee for 15 months in M/s AMRG & Associates.
Work Experience	Worked as an Associate in M/s V Kumar & Associates from 01.07.2018 to 16.03.2019
Expertise in Specific Functional Area	She has experience of listing & Secretarial Compliances

9. To change in the terms of remuneration of Mr. Sunil Kumar Mittal, a whole time director, the payment of remuneration shall be made from its wholly owned subsidiary instead of Holding Company, subject to approval of Members.

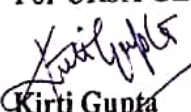
Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we enclose the following:

1. Statement of Audited Financial Results for the year ended on 31st March, 2019.
2. Auditors' Report on the Audited Financial Results for the year ended on 31st March, 2019.
3. Declaration to the effect that there is Unmodified Opinion with respect to Audited Financial results for the year ended on 31st March, 2019.

You are requested to kindly take the information on record.

Thanking you,

For URJA GLOBAL LIMITED


Kirti Gupta
Company Secretary

