



**Urja Global Ltd.**

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

**26<sup>th</sup> August, 2020**

**To,  
The Manager Listing,  
BSE Limited  
Phirozejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 023**

**To,  
The Manager Listing,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051**

**Ref : NSE Symbol - URJA  
BSE Scrip Code - 526987**

**Sub: Intimation of Board Meeting to be held on 02<sup>nd</sup> September, 2020**

Dear Sir

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company shall be held on 02<sup>nd</sup> September, 2020, at 03.00 P.M at the Registered Office of the Company Situated at 487/63, 1<sup>st</sup> Floor, National Market, Peeragarhi, New Delhi - 110087 to consider, discuss and decide, inter alia, various matters as follows:

1. To consider and approve draft Board's Report along with related annexures including Management Discussion and Analysis Report and Report on Corporate Governance for the Financial Year ending 31st March, 2020.
2. To approve the Draft Notice, fix the date and time of 28<sup>th</sup> Annual General Meeting of the company and consider the arrangement of e-voting facility for AGM with RTA and NSDL.
3. Any other Matter with the Permission of the Chairperson.

You are requested to kindly take this information on record.



Regd. off: 487/63, 1st Floor, National Market,  
Peeragarhi, New Delhi-110087

11-25279143, 45588275  
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info@urjaglobal.in  
www.urjaglobal.in



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CIN No. L67120DL1992PLC048983

Thanking You

Yours faithfully

For **Urja Global Limited**

**Sd/-**  
**Manisha Jain**  
**Company Secretary & Compliance Officer**  
**A58584**



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