



Ref No.: UGL/BSE/2020/153
UGL/NSE/2020/153

Date: May 07, 2020

To,
The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy 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: BSE Script Code: 526987
NSE Symbol: URJA

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 18, 2020 at 3:00 pm for the following matters below:

1.	To review post lock down situation of the Company with focus on digitalization
2.	To consider and approve:
(i)	Appointment of Mr. Dheeraj Kumar Shishodia existing Chief Executive Officer (CEO) as an Additional Director of the Company
(ii)	Appointment of Mr. Dilpreet Singh as Chief Financial Officer of the Company
(iii)	Appointment of Mr. Arun Bhardwaj as Chief Executive Officer of the Company
(iv)	Appointment of Mr. Arvind Bhargava as Chief Operating Officer of the Company
(v)	Appointment of Ms. Manisha Jain as Company Secretary of the Company
(vi)	To consider and approve Resignation of Mr. Sunil Kumar Mittal (DIN: 07610472)
3.	To consider and approve Memorandum of understanding with Key Managerial Personnel's.
4.	To Consider and approve Business plan for the next five years.
5.	To Consider and approve the loan amounting to Rs. 15 crores from Nationalized Bank for Urja Batteries Limited, guaranteed by Urja Global Limited.
6.	Any other items, with the permission of the chairman.

This is for your information and record. Please take this into record.

Thanking you,
Yours faithfully,

For Urja Global Limited

Sd/-Dheeraj Kumar Shishodia
Chief Executive Officer
PAN: BCTPS9910B

