



**Urja Global Ltd.**

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

**Date: 20<sup>th</sup> December, 2021**

**To**  
**The Manager (Listing)**  
**BSE LIMITED**  
PhirozeJeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

**To**  
**The Manager (Listing)**  
**NATIONAL STOCK EXCHANGE OF INDIA**  
Exchange Plaza, C-1, Block G  
BandraKurla Complex  
Bandra(E), Mumbai-400051

**BSE Scrip Code- 526987**

**Ref: NSE Symbol -URJA**

**Subject: Outcome of Board Meeting held on Monday, 20<sup>th</sup> December, 2021**

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Letter of Offer dated 8th January, 2021, the Company had issued and allotted, on rights basis 5,00,00,000 partly paid-up equity shares of face value of ₹1/- ("Rights Equity Shares") at a price of ₹5/- per Right Equity Share (including securities premium of ₹ 4/- per Right Equity Share).

The Board of Directors of the Company at its meeting held on 20<sup>th</sup> December, 2021, which commenced at 03:00 P.M and concluded at 03:30 P.M has approved the following:

1. Issuance of reminder cum final notice to the holders of the Rs. 0.25/- partly paid up shares. They will be required to pay the First Call money along with Second and Final Call Money. Also note that trading in the ₹ 0.25 partly paid-up equity shares of the Company (ISIN: **IN9550C01010**) on the Stock Exchanges is already suspended with effect from 22<sup>nd</sup> September 2021.
2. Issuance of Second and Final Call Notice to the holders of Rs. 0.50/- partly paid up shares.

In this regard, we wish to inform you that the Board of Directors has fixed Thursday, 30<sup>th</sup> December, 2021 as the '**Record Date**' for the purpose of determining the holders of the partly paid-up equity shares who shall be liable to pay the Second and Final call money between **Tuesday, January 11, 2022 to Tuesday, January 25, 2022 (both days inclusive)**

There will be no trading of the ₹ 0.50 partly paid-up equity shares of the Company (ISIN: **IN9550C01028**) on the Stock Exchanges with effect from 29<sup>th</sup> December, 2021 on account of the Second and Final Call.





### 3. Fine imposed by Stock exchanges for delay in submission of Financial statements

The Board was informed of the fine imposed by NSE and BSE amounting to Rs. 3,42,200 for non-submission of the financial results for the Quarter & Half Year ended on September 30, 2021 within the period prescribed under Regulation 33. The Board was also informed of the Fine waiver request submitted by the company to the exchanges. It was stated that the reason of non compliance was financial documents being seized by the GST department due to which preparation of Un-Audited Financial Results along with Limited Review Report for the Quarter & Half Year ended on September 30, 2021 is getting delayed. The company has already filed a request to DGGI for release of documents.

Kindly take the information on your records.

Thanking you

Yours Sincerely

**For URJA GLOBAL LIMITED**

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**NEHA SHUKLA**  
**Company Secretary/Compliance officer**  
**M. No.: 46721**

