



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 16th July, 2022

To
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400001

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

BSE Scrip Code: 526987

Ref: NSE Symbol: URJA

Subject: Intimation of 02nd Board Meeting of FY 2022-23.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company is schedule to be held on Monday, the 25th July, 2022 at 11:00 A.M. at the registered office of the company at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087, inter-alia, to transact the following businesses:

1. To consider, the appointment of Statutory Auditor to fill the casual vacancy due to the resignation of M/s ASHM and Associates.
2. To consider and discuss the Secretarial Audit Report from M/s Nupur Jain & Associates, Practicing Company Secretaries, for the financial year ended 31st March, 2022.
3. To decide the date, time and venue for 30th Annual General Meeting of the Company and to consider and approve the Notice along with its explanatory statements.
4. To consider and approve draft Annual Report along with related Annexures including Board's Report, Corporate Governance Report, Management Discussion and Analysis Report and Any other report as may be mentioned in the Listing Regulations for the financial year ending 31st March, 2022.
5. To consider and approve the appointment M/s Nupur Jain & Associates as Scrutinizer to conduct, supervise and submit report regarding the e-voting in respect of resolutions proposed to be passed at the Annual General Meeting of the Company.
6. Any other businesses as may be considered necessary.



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

11-25279143, 45588275
Fax : 11-25279143

info@urjaglobal.in
www.urjaglobal.in



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Further details shall be available on the website of the Company i.e. at www.urjaglobal.in and also on the website of Stock Exchanges at www.bseindia.com & www.nseindia.com.

You are requested to kindly take this information on record.

Thanking You,

For URJA GLOBAL LIMITED



PREETI KATARIA

Company Secretary & Compliance Officer



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