



Ref No: UGL/BSE/2015/639

Date: 03<sup>rd</sup> July, 2015.

**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Tower,  
Floor 25, Dalal Street,  
Mumbai-400 001

SCRIP CODE: 526987

**KIND ATTENTION: MANAGER- LISTING DEPARTMENT**

**SUB: COMPLIANCE OF CLAUSE 41(III) (a) AND CLAUSE 16 OF THE LISTING AGREEMENT**

Dear Sir,

Through this letter, we wish to inform you that the next meeting of the Board of Directors of our Company has been scheduled to be held on **Monday, the 13<sup>th</sup> Day of July, 2015** At the said meeting, inter-alia,

- To consider and approve sub-division of share capital pursuant to section 61(1) (d) of the Companies Act, 2013.
- To take on record the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2015.
- To Consider & Fix Date, Time and Venue of the 23<sup>rd</sup> Annual General Meeting of the Company.

As soon as the above mentioned financial results are taken on record by the Board, we will be too glad to send you the said results in the prescribed Performa, in compliance of Clause 41 of the Listing Agreement executed between our Company and your Esteemed Exchange.

You are requested to kindly take this information on record.

Thanking You,

Yours faithfully,

For **Urja Global Limited**

*Manoranjan Kumar*  
**Manoranjan Kumar**  
Company Secretary

