



Ref No: UGL/BSE/2016/976

Date: 19/05/2016

To  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Floor 25, Dalal Street,  
Mumbai-400 001

**SCRIP CODE: 526987**

**KIND ATTENTION: MANAGER- LISTING DEPARTMENT**

**SUB: COMPLIANCE OF REGULATION 29 READ WITH REGULATION 33 OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the next meeting of the Board of Directors of our Company is scheduled to be held on **Saturday, the 28<sup>th</sup> Day of May, 2015 at Registered Office of the Company at 04:00 P.M.** At the said meeting, apart from deliberating on other businesses, the Board will also take on record the Audited Financial Results for the quarter and Year ended on 31<sup>st</sup> March, 2016.

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 Regulation 33 of the Listing Agreement executed between our Company and your Esteemed Exchange.

Further, pursuant to the Company's code of conduct for prevention of insider trading the trading window for dealing in securities of the company shall remain closed with immediate effect till 31<sup>st</sup> May, 2016 (i.e. 48 hours after the announcement of financial results to the public) for all the Directors and designated employees.

You are requested to kindly take this information on record.

Thanking You,

Yours faithfully,

For **Urja Global Limited**  
For **Urja Global Limited**

*Akshay M.*  
**Akshay Mehta**  
Company Secretary  
Company Secretary

