



**Date: January 22, 2016**

**Scrip Code: 533644**

**Symbol: UJAAS**

To

The General Manager

Dept. of Corporate Services

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

To

The Managing Director

**National Stock Exchange of India Limited**

Corporate Communication Department

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai-400051

**Sub: Intimation of Board Meeting.**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the listing Regulations, 2015”), this is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held **on Saturday, the 30<sup>th</sup> day of January, 2016** at the Corporate Office of the Company at **701-A, NRK Business Park, Vijay Nagar Square, Indore (M.P.)** to consider, approve and to take on record inter alia, among other matters, the un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees and their relatives, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of Un-Audited Financial Results of the Company for the Quarter Ending 31<sup>st</sup> December, 2015 for all Designated Employees (including Directors) of the Company and their dependents from 26<sup>th</sup> January, 2016 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

Regards,

**For UJAAS ENERGY LIMITED**

**For Ujaas Energy Limited**

  
**Company Secretary**

**MONIKA CHOUKSE**

**COMPANY SECRETARY**

**UJAAS ENERGY LIMITED** (Formerly known as **M AND B Switchgears Ltd.**)

Membership No.:

**ADDRESS: 701-A, NRK BUSINESS PARK, VIJAY NAGAR SQUARE, INDORE. (M.P.)**

Corporate Office - 701-A, NRK Business Park,  
Vijay Nagar Square,  
Indore - 452010 (M.P.), India

Corporate Office - 701-A, NRK Business Park,  
Opposite Sector - C & Metalman, Sanwer Road  
Industrial Area, Indore - 452015 (M.P.), India

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344

Website: [www.ujaas.com](http://www.ujaas.com) | Email: [info@ujaas.com](mailto:info@ujaas.com)

CIN : L31200MP1999PLC013571

