

May 19, 2017

To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051	To BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001
Symbol: UJAAS	Scrip Code: 533644

Dear Sirs / Madam,

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Meeting of the Board of Directors.

Please be informed that in terms of above referred regulations, the meeting of the Board of Directors of Ujaas Energy Limited is scheduled to be held on Monday, 29th May, 2017 at the Corporate office of the Company situated at 701-A, NRK Business Park, Vijay Nagar Square, Indore (M.P.)-452010 inter alia to consider and approve: -

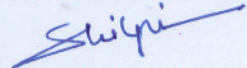
1. the Audited financial results of the Company along with Auditors' Report for the quarter and year ended 31st March 2017 and
2. Recommendation of payment of dividend, on the equity shares, if any, for the said year.

Further, as per the Company's Code of Conduct for the Prohibition of Insider Trading, Regulations, 2015, the trading window for dealing in the Securities of the Company would remain closed from 19th May, 2017 to 31st May, 2017 (both days inclusive) for all designated persons (including Directors) of the Company and their dependents.

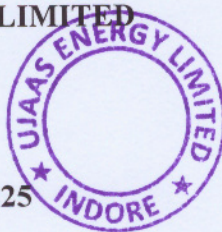
Kindly take this intimation on your record.

Thanking you,
Yours faithfully

for UJAAS ENERGY LIMITED



Shilpi Singh
Company Secretary
Membership No. A35225



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

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

Registered Office: Survey No.211/1,
Opposite Sector - C & Metalman, Sanwer Raod
Industrial Area, Indore - 452015 (M.P.), India

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CIN No.: L31200MP1999PLC013571

