



Date: March 04, 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

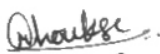
Sub: Intimation of Board Meeting under Reg. 29 of SEBI(LODR) Regulations.

Notice Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the listing Regulations, 2015”), be and is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held **on Saturday, the 12th day of March, 2016** at the Corporate Office of the Company at **701-A, NRK Business Park, Vijay Nagar Square, Indore (M.P.)** to consider declaration of interim dividend if any, among other matters.

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 interim dividend of the Company for the year 15-16 for all Designated Employees (including Directors) of the Company and their dependents from 7th March, 2016 till 48 hours after the declaration of the aforesaid dividend by the Company to the Stock Exchanges (both days inclusive).

Regards,
For UJAAS ENERGY LIMITED

For Ujaas Energy Limited


Company Secretary

MONIKA CHOUKSE
COMPANY SECRETARY

Membership No.:

ADDRESS: 701-A, NRK BUSINESS PARK, VIJAY NAGAR SQUARE, INDORE.(M.P.)
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 Road
Industrial Area, Indore - 452015 (M.P.), India

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

Website: www.ujaas.com | Email: info@ujaas.com

CIN: L31200MP1999PLC013571

