



Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2018/10
UGL/NSE/2018/10

Date: August 11, 2018

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Listing Department
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Ref: NSE Symbol- URJA
BSE Scrip Code: 526987

Sub: Outcome of Board Meeting held on August 11, 2018

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on **August 11, 2018** i.e. Today, commenced at 11:00 A.M. and concluded at 5.15 P.M. has *inter-alia* considered and approved the following business(es):

1. Approval of Unaudited Financial Results for the Quarter-1 ended on June 30, 2018.
2. Re-constitution of Audit Committee and Nomination & Remuneration Committee.
3. Took note of resignation of Mr. Sumit Bansal and appointment of Ms. Kirti Gupta as Company Secretary of the Company respectively.
4. Re-appointment of Mr. Aditya Venketesh as Whole Time Director.

Brief Profile:

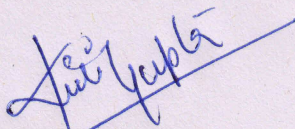
- Mr. Aditya Venketesh holds a Master Degree in Administration from Vinayaka Mission University, Salem. He also holds Bachelor Degree in Tourism Studies. He is having a rich experience in management of New Joint Venture and has expertise in management of Advertisement and the promotion of the Business of the Company.
5. Review the performance of Board of Directors, Committees, Individual Directors and Independent Directors.



6. Re-appointment of Statutory Auditor M/s ASHM & Associates for the financial years 2018-22
7. Approval of Board's Report along with related annexures including Management Discussion and Analysis Report and report on Corporate Governance for the Financial Year ended 31st March, 2018.
8. Considered Secretarial Audit Report for the year ended on March 31, 2018, issued by Sanjay Chugh, Company Secretaries.
9. Appointment of S.K Balecha & Co, Company Secretaries as Scrutinizer for Conducting E-Voting and Polling Process at 26th Annual General Meeting of the Company.
10. Noting on Progress of Green Bond.
11. Re-consideration of approval for filing application for listing of green bond or equity shares at London Stock Exchange/Singapore Stock Exchange/NASDAQ
12. Re-consideration the Issue of Green Bonds upto \$ 500 Million for financing the renewable energy projects and e-rickshaws.
13. Considered Akshay Urja Divas to be held on August 20, 2018.
14. Noting on implementation of Urja Kendra's across PAN India.
15. Noting of Contract with Aquarius Mediaa (P) Limited for production of an episode
16. Noting on progress of compulsory convertible preference shares.
17. Change of Secretarial Auditors of the Company and appoint M/s Aditi Agarwal & Associates, Company Secretaries to conduct the Audit for the Financial Year 2018-19.
18. Approval for signing of Agreement with Ms. Mita Sinha for imparting training in incubation center of the Company in her professional capacity.

We are enclosing herewith the un-audited financial results for the quarter ended on June 30, 2018 along with Limited Review Report of Auditor's for your information and record.

FOR URJA GLOBAL LIMITED



Kirti Gupta

Company Secretary & Compliance Officer

