

May 29, 2017



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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on May 29, 2017

Ref: ISIN: INE899L01022

With reference to the captioned subject, please be informed that the Board of Directors of the Company at its meeting held today i.e. Monday, May 29, 2017 at the Corporate Office of the Company (**commenced at 3:30 P.M. and concluded at 7:45 P.M.**) has inter alia, considered and approved the following business:

1. the Audited Financial Results (Standalone and Consolidated) along with the Auditors' Report for the quarter and year ended March 31, 2017.
2. Recommended a final dividend @ 5% on the face value of Re.1/- per share, i.e., Re.0.05/- per share for the financial year ended March 31, 2017, subject to the approval of the shareholders at the ensuing Annual General Meeting.

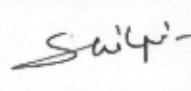
A copy of Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2017 along with the Auditors' Report and the Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

The Financial Results are also being made available on the website of the Company at www.ujaas.com.

This is for your information and record.

Thanking you,

For UJAAS ENERGY LIMITED


SHILPI SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A35225

Encl: a/a

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.211/3,
Opposite Sector - C & Metalman, Sanwer Road
Industrial Area, Indore - 452015 (M.P.), India

Ptc: +91-731-4715330, 4715300, Fax: +91-731-4715344
Website: www.ujaas.com | Email: info@ujaas.com
CIN No.: L31200MP1999PLC013571

