

Date: 4th November, 2015



To The Managing Director National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To The General Manager BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
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Sub.: Outcome of the Board Meeting dated 4th November, 2015

Ref.: Symbol: UJAAS; Scrip Code: 533644

This is to inform that a Meeting of the Board of Directors of our Company was held today, **4th Day of November, 2015** at the Corporate Office of the Company at 701-A, NRK Business Park, Vijay Nagar Square, Indore (Madhya Pradesh).

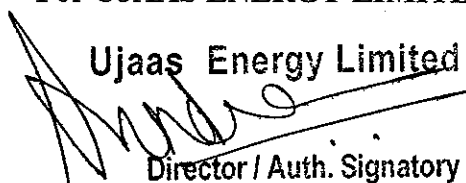
We hereby enclose the short particulars of the outcome of the said meeting, alongwith the Un-audited Financial Results and the Limited Review Report for the Quarter and half year ended 30th September, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For UJAAS ENERGY LIMITED


Ujaas Energy Limited
Director / Auth. Signatory

ANURAG MUNDRA

JOINT MANAGING DIRECTOR

DIN: 00113172

ADD.: 701- A, NRK Business Park, Vijay Nagar Square, Indore.

Encl.:

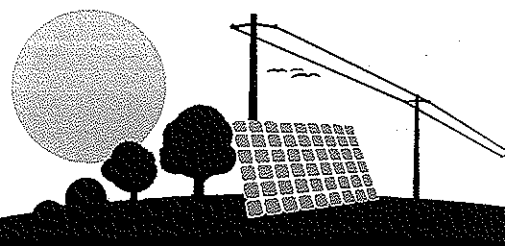
- 1. Outcome of BOD Meeting.**
- 2. Un-Audited Financial Results alongwith Limited Review Report for the Quarter and half year ended 30th September, 2015 .**

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 No.: L31200MP1999PLC013571

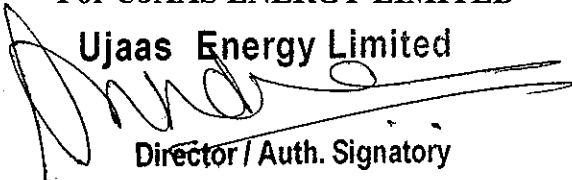


OUTCOME OF THE BOARD MEETING – 4TH NOVEMBER, 2015

1. Approved and took on record the Un-audited Financial Results of the Company for the Quarter ended 30th September, 2015, along with the Limited Review Report on the Financial Statements for the quarter ended 30th September, 2015.
2. Took on record the Statutory Compliances for the Quarter ended 30th September, 2015.
3. Approved the withdrawal of the appointment of M/s. Vijay P. Joshi & Associates, Cost Accountants (Firm Registration No.00267) and their remuneration for the Financial year 2015-16, on account of withdrawal of applicability under the Act.

For UJAAS ENERGY LIMITED

Ujaas Energy Limited



Director / Auth. Signatory

ANURAG MUNDRA

JOINT MANAGING DIRECTOR

DIN: 00113172

ADD.:701- A, NRK Business Park, Vijay Nagar Square, Indore.