



Date: 19th January, 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 19th January, 2015

Ref.: Symbol: UJAAS; Scrip Code: 533644

This is to inform that a Meeting of the Board of Directors of our Company held today, **19th day of January, 2015** at the Corporate Office of the Company 701-A, NRK Business Park, Vijay Nagar Square, Indore (Madhya Pradesh).

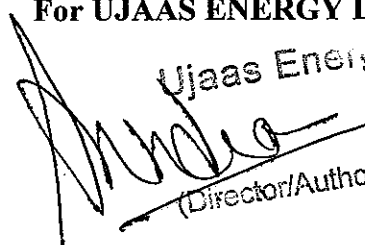
We hereby enclose the short particulars of the outcome of the said meeting, along with the Un-Audited Financial Results for the Quarter ended 31st December, 2014 and the Limited Review Report.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For UJAAS ENERGY LIMITED


Ujaas Energy Limited,
(Director/Authorised 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 for the Quarter ended 31st December, 2014 and the Limited

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

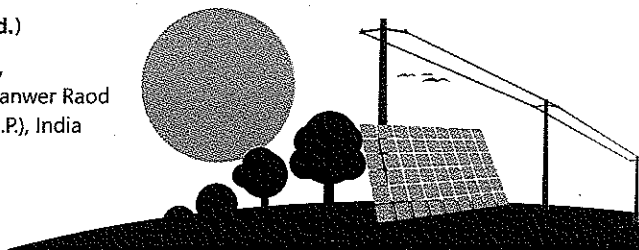
Corporate Office: 701,
NRK Business Park, Vijay Nagar Square,
Indore - 452010 (M.P.), India

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

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 – 19TH JANUARY, 2015

1. Approved and took on record the Un-audited Financial Results of the Company for the Quarter ended 31st December 2014, along with Limited Review Report issued by the Statutory Auditors.
2. Noted Statutory Compliances under the Listing Agreement with the Stock Exchanges and the disclosures under clause 49 the Listing Agreement for the Quarter ended 31st December, 2014.

For UJAAS ENERGY LIMITED

[Signature]
Ujaas Energy Limited,
(Director/Authorised Signatory)

ANURAG MUNDRA

JOINT MANAGING DIRECTOR

DIN: 00113172

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

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