



Date: May 11, 2015
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

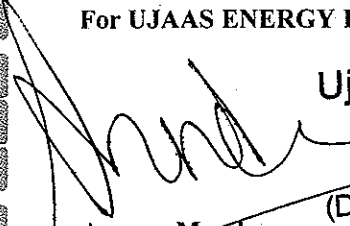
Sub: Intimation of Board Meeting.

In accordance with Clause 41 of the Listing Agreement, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 20th day of May, 2015 at the Conference Room of the Corporate Office of the Company at 701-A, NRK Business Park, Vijay Nagar Square, Indore (Madhya Pradesh) inter alia, among other matters, to consider the Audited Financial Results of the Company for the Quarter and Financial Year Ended 31st March, 2015 and recommendation of dividend, if any, on Equity Shares of the Company for the financial year 2014-15.

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, 1992, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2015 and for recommendation of final dividend if any for all Designated Employees (including Directors) of the Company and their dependents from 18th May, 2015 till 24 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

Kindly take on record the same and do the needful.

Regards,
For UJAAS ENERGY LIMITED


Ujaas Energy Limited,
(Director/Authorised Signatory)
Anurag Mandra
Jt. Managing Director
(DIN: 00113172)
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 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

