

Date: May 07, 2014

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 (E)
Mumbai-400051

Sub.: Outcome of the Board Meeting

This is to inform you that a Meeting of the Board of Directors of our Company was held today at **Wednesday, 7th day of May, 2014** at the 701-A, NRK Business Park, Vijay Nagar Square, Indore (Madhya Pradesh).

The Board has approved the proposal for investment in and acquisition of shares of the proposed Private Limited Company to make it a Wholly-Owned Subsidiary of the Company. Further the Board has decided to invest upto Rs. 2.00 Crore towards the acquisition of shares and to provide financial assistance in the said company.

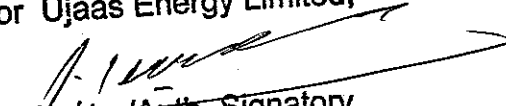
Further the Management Committee of the company is authorised to take future decisions relating to the said subsidiary.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For UJAAS ENERGY LIMITED
For Ujaas Energy Limited,


Director/Auth. Signatory.

Authorised Signatory

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

Corporate office: 701, NRK Business Park, Vijay Nagar Square, Indore - 452 010 (M.P.), India

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344

Website: www.ujaas.com | Email: info@ujaas.com

CIN: L31200MP1999PLC013571

Regd. Office :

Survey No.211/1, Opp. Sector – C & Metal

Sanwer Road Industrial Area, INDORE

