



Date: 8th March, 2016

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: Notice of Record Date 18.03.2016

Ref.: Symbol: UJAAS; Scrip Code: 533644

Notice is hereby given that pursuant Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, **Saturday, 19th day of March, 2016** has been fixed as the **Record Date** for the purpose of payment of Interim Dividend for the Financial Year 2015-2016, if any declared at the Board Meeting to be held on 12th day of March, 2016.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For Ujaas Energy Limited

For Ujaas Energy Limited

Company Secretary

Ms. Monika Choukse

Company Secretary

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

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

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CIN : L31200MP1999PLC013571

