



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref- UGL/BSE/2018/1374
UGL/NSE/2018/1374

Date-03.01.2018

BSE Limited
Corporate Services
Piroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

Manager-Listing
National Stock Exchange of India,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Ref: NSE Symbol -URJA
BSE Scrip Code- 526987

KIND ATTN: LISTING DEPARTMENT
SUB: INTIMATION FOR EXTRA-ORDINARY GENERAL MEETING, E- VOTING
INFORMATION AND BOOK CLOSURE

Dear Sir,

We wish to inform you that the Extra-Ordinary General Meeting of **Urja Global Limited** ("the Company") is scheduled to be held on 25th January, 2018 at 09:30 A.M at Plot No.31, Sector-14, Dwarka, Opp. NSIT Main Gate, New Delhi-110078.

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby intimate that the Register of Members & Share Transfer Books of the Company will remain closed from 18th January, 2018 to 25th January 2018, (both days inclusive) for the purpose of Extra-Ordinary General Meeting of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facilities to its members enabling them to cast their vote electronically. The E-voting will start on 22nd January, 2018 at 9.00 A.M. and will end on 24th January, 2018 at 5.00 P.M.

Kindly take on record the above for the information of the investors as it is in compliance of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours Sincerely,
For **Urja Global Limited**

Sumit Bansal
Company Secretary

